UNITED STATES DISTRICT FOR THE MIDDLE DISTRICT OF FLORIDA Mack Wells & Maurice Symonette,

Defendant/Counter-Plaintiff,

FED.CASE No.:24-CV-23015-KMW

Vs.

DADE CASE: 2024-012330-CA01

U.S. BANK NATIONAL ASSOCIATION,

Plaintiff/Counter-Defendant.	

MOTION FOR CHANGE OF VENUE OF OUR WRIT OF REPLEVIN FROM DADE COUNTY COURTS AND DADE COUNTY FEDERAL SOUTHERN DISTRICT COURT TO PINELLAS COUNTY COURT FLORIDA STAT. CH. 78.01 & 28 U.S.C. 1391 VENUE AND 14 04 (a) f title 28

COMES NOW, Plaintiffs, Mack Wells & a Minister Doctorate Degree, President of Boss Group Ministries, British Bahamian Prince Maurice Symonette, sui juris, and files for Change of Venue of all of fake news which is part of the Conspiracy in the criminal activity committed by Miami Florida's Dade County Circuit, Judge Valerie Manno Shurr, Judge John Schlesinger, Judge Miguel De La O, Judge Samantha Ruiz Cohen, Judge Veronica Diaz, Judge Thomas Rebull, Judge Vivianne Del Rio, Appellate Judges Brownwyn C. Miller, Appellate Judge Kevin Michael Emas, Appellate Judge Edwin Scales, Judge Carlos Lopez, Judge Spencer Eig, Judge Jose Rodriguez, Clerk of Court Juan Fernandez-Barquin, *Federal Judge Jose Martinez, Federal Magistrate Eduardo Sanchez*, Echevarria, Codilis & Stawiarski Atty. Firm, Florida Default Law Group, P.L., Ronald R. Wolfe & Associates, PL Atty. Firm Law Offices of Marshall C. Watson, P.A., Brock & Scott

of the Courts channel 7, Channel 10, CBS, NBC and the Miami Herald who put out Fake News, Exh. 23. so that we can't get a fair trial for the RICO Conspirators, or a fair Writ of Replevin trial and they have prejudiced us from getting a Surety Bond, or getting a fair Notice of Removal and Writ of Replevin hearing because of Fake News Corrupt Lawyers and Judges who work with the Banks and are paid by the Banks with illegal conflicts of interest. As

1. Federal Judge Jose E. Martinez is our Notice of Removal Judge for this Case 23-CV-22640-JEM away from this Foreclosure/Eviction Case #2010-61928-CA01 is the same Judge on Alfred Davis Case a member of Boss Group Ministries Inc. the owners of the Foreclosure property in question, Alfred Davis is charged with having a Paper ID Access Devise that they accuse Alfred Davis of, but this is a Conflict of interest because this Judge Martinez and his Magistrate Eduardo Sanchez both also have money Conflicts of Interest with U.S. Bank, Exh. 4 and 5. Which U.S. Bank is illegally foreclosing on and is owned by Boss Group Ministries Inc. where Alfred Davis is an Officer on as part of the strength of Boss Group Ministries, Which is one more of the incentives as to why they would allow U.S. Bank to continue illegally Foreclosing us in Violation of the Automatic stay of 28

Atty. Firm, Blank Rome LLP Atty. Firm, Federal Prosecutor Jonathan Bailyn, Federal Transcriber Mary Ann Casale, Defense Atty. Zeljka Bozanic, Temporary Atty. Khurrum B. Wahid and U.S. Bank N.A., and retrieve all documents using Homeland Security and the FBI, relating to this case to prove the Criminal activity. Once Criminal activity is proven then charges be brought against all filers the Culprit and the Perpetrator on our case charges is Deprivation of rights, Organized Fraud property over \$50,000, Misprision of Felony and Treason, 18 U.S.C. 3041.

All of these Judges Conspired to do Organized Fraud on our property and they all have money conflicts of interest with U.S. Bank as noted in this document Exactly like the 131 Federal Judges found guilty of Conflicts of Interest Lawyers found Guilty of Forging Judge's Orders, Exh. (73), Exh. (72) and see to see Judges found guilty of Conflicts of Interest now we are at our Motion for Change of Venue because of all the fake news like the media reported fake shooting story created to color us as bad on Easter 2022 and July 4th weekend on July 7th, see: Gods2.com vid. H. and H2, totally because the guy who was supposed to be shot said he wasn't shot but that he hurt his hip off the Jetski and was soaking wet and we all saw there was no blood at all as seen on the video all made up to take our property which is part of the Conspiracy on TV Media that deprives me of a fair trial or grand jury that includes the sheriffs, Dept. Dade county's Mayor, and Clerk

USC § 1446 (d) (b) which says the Circuit can only act on the Case after the Federal Judge Remands the Case back to the State Circuit Court yet the Circuit Judge Carlos Lopez and Judge Spencer Eig even after being noticed of the Notice of Removal Stay and the Bankruptcy Stay Oct. 13th, line 387-392 14th, 15th and 16 lines 894-398 and 388h the day of the Sale on the Docket of this Foreclosure Case 201061928-CAO1, Judge Carlos Lopez who also has a very serious \$ 4 million Conflict of Interest, Exh. 24. And Judge Spencer Eig with the same \$ Conflict, Exh. 25. upheld Judge Carlos Lopez's illegal Violation of 28 USC § 1446 (d) Federal Stay and allowed the Sale to go through and be upheld.

2. The Clerk of Court Juan Fernandez Barquin who also has the same \$ Conflict, U.S. Bank, Exh. 26. And sped up the Eviction by transferring the Title to US Bank by Fraud and by Lying, saying we never Objected to the Sale, Exh. 27. line 446. dated 04/24/24 In our Case 2010-61928-CA01. When the fact is we Objected to the Sale within the 10 day time period allotted after the Sale to Object according to, Fl. Stat. 45.031 (5) three times, see lines 404, 406 407 through lines 432 period allotted to Object to Sales see lines 404, 406 407 through lines 432 period allotted to Object to Sales, but they allowed the Sale to go through, transfer of Title Writ of Possession hearing in US Bank's favor, and 24 hour post to Evict anyway through the Federal Stay with no Remand.

3. We told and had a Process Server Serve the Eviction Sheriff office Lt. Flavio Quiroz we had a Federal Stay and he said Notice of Removals and Bankruptcy Stays don't Stay Foreclosures anymore that stopped four years ago which is a lie and they put a 24 hour Writ of Possession in Violation of the Stay and Eviction Manager Jennifer also refused to be served Notice of Removal Stay, Writ of Plevin Complaint and Color of Law Complaint (C.O.L.) that completely gives the proof of the Organized Fraud with the Police Report Case #PD240614188594 also filed in Dade Clerk Docket Case #2010-61928-CAO1 Doc. Line 491 dated 06/17/2024, Reported to the State Atty. Office to Investigator J. Sanchez #54 dated 6/17/24, Exh. 30. Filed in Federal Court with the Case #23-CV-22640-JEM dated 06/17/24 Doc line #60, Exh. 30. Inspector General's Office SA. M. Diaz case #TBD, Exh. 31. and Code of Compliance Dept. see Exh. 29. pages 1-36. And filed with the County Clerk, Exh. 33. in VIOLATION of 18 USC 1501 Which is a 1st degree Misdemeanor to refuse service as a County agency so they all knew that there was a Stay since, 10/13/23. So they used fake News about our house with staged fake shootings, gods2.com vid. H. to take our house for Banks and big Developers which is also a Conflict of interest and has sentenced Alfred Davis to 8 months in jail even though Maurice Symonette stood up and said he was the one who had the ID not Alfred Davis making Alfred Davis innocent from what they claim was a Crime and

the Judge would not listen. All done to stop the American Gala Awards see: Americangala.com the AGA an event with 100 black stars helping homeless VETs with TRUMP coming to get an Honorary Doctorate Degree from a Haitian College to draw people to Donate to the Homeless VETs. An event that we've been doing since 1997 and we do Stand downs for the VETs to raise money for the Homeless VETs done with the city of Miami Homeless Veterans Foundation, with Lt. Colonel Colmenares and Mayor Thomas Regalado Exh. 1. and the City of Opa Locka Florida, Exh, 2. also have done yacht Fundraisers for Republican Politicians on my 4 story 80 ft. yacht. Exh, 3. So We must remove this Case now to west palm Beach because Broward and Dade County Federal fed courts keep transferring our case back to Dade County Federal Judge Jose Martinez, and Martinez who along with his Magistrate Eduardo Sanchez also have Financial conflicts of interest, with U.S. Bank Banks, Exh. 4 pgs.1-3 and Exh. 5 pgs. 1-3. who has allowed U.S. Bank to violate 28 USC § 1446 (d) allowing the Circuit Court to Foreclose over the Stay before the Case was Remanded See 2010-61928-CA01 Doc 387-389 and 394-398 10/13/2023-10/15/23 -10/16/23 Notice of Removal was Filed yet they did not stop the Sale and Federal Judge Martinez did not Void the Sale in Violation of his Stay and this Prosecutor Johnathan Bailyn is retaliating against Alfred Davis a witness in Violation of 18 USC § 1513 who would not lie for them and who pointed out his RACISM by saying Alfred a Black Man can't live in a (white) people's apt. building and at the Sentencing Prosecutor Jonathan Bailyn conspired with Alfred Davis Atty. Zeljka Bozanic three times during the Case they would not allow Maurice Symonette to testify for Alfred Davis knowing that Symonette was going to talk about his good character in helping the poor feeding the poor, doing big events like the AGA Event to house the homeless Vets and help Wounded Warriors see Americangala.com among so many other great things and she knew that Symonette was going to take the blame for the paper ID that Alfred Davis was charged with kept Maurice outside during the hearing brought up Alfred's criminal record in violation of rule 404 and still didn't allow Maurice Symonette to testify about his good character and before the Jury found him guilty his Attorney Zeljka told Alfred and Symonette that they were going to allow me to testify but let the case end anyway without my testimony and the Jury found Alfred Davis guilty unbelievably because even Jesus was accused of all kinds of wickedness he uttered not a mumbling word and no man stood and said he was a good man so he was found guilty and put to Death like most black men like Alfred Davis and we were very upset! And the prosecutor Jonathan Bailyn asked the Judge to Remand him to jail immediately but without my testimony but the Judge Jose Martinez shocked us saying he's not doing that because you guys did not prove your case you brought no evidence in that proved Alfred Davis did anything and you brought no Witnesses In that Identified Alfred Davis so I'm going to do a Directed Verdict myself July11th and I'm going to let you stay out on Bond until July 11th and he said "don't let me down Mr. Davis" and a week or so before July 11th Maurice Symonette and Micahiel Nichloson went to the Clerk of the Court and saw Alfred Davis's Docket and saw something shocking the Transcript by Transcriber Mary Ann Casale excluded the Statement that Judge Martinez said which was I'm not doing that because you guys did not prove your case, you brought no evidence in that proved Alfred Davis did anything and you brought no Witnesses In that Identified Alfred Davis. So Maurice Symonette brought Alfred Davis to the Federal Clerks office a day or so before the July 11 Sentencing hearing and saw it to we ordered the whole Transcript the Clerk printed it up and Alfred Davis was about to pay for it the Clerk saw that we noticed that we saw the horrible discrepancy and then said oh no we can't allow you to get transcript and took it from us in Violation of,5 CFR § 1201.53 Record of Proceeding (a)(b)(c) but we have about 20 eye and ear witnesses that what Judge Jose E. Martinez said on both days of the trial was true we heard Judge Jose Martinez say those words which we also saw and heard, Affidavits, Exh. 27.1-8, but on 7/11/24 the Judge out of nowhere said he agreed with the Jury exactly the Opposite of what he said which explains why the

transcriber refused process service for lawsuit, Exh.79 who Changed Transcript to match judges change about Alfred Davis. Atty. Zeljka because she didn't turn in our Character letters from his Family that we would be able to get us to testify on his Character of Alfred Davis and she knew I was going to say Alfred was innocent because I did it but they didn't allow us to testify and Judge Martinez went against his first statement and put Alfred in Jail for 8 months for what he Judge Martinez Called a Petty Crime {that I Maurice knows should not be in Federal Court} and Judge Martinez said if he's so bad why didn't you charge him with those Crimes. And now because Atty. Zeljka didn't turn in his Families Character letters, this tricky team with this Racist PROSECUTOR was able to put in his response to the request for Bond while waiting for his Appeal was able to say that Alfred doesn't have close family Ties because no Family wrote him a Character letter or testified for his Character at the Hearing in the Docket7/17/24 Doc entry 74 last paragraph of page 1 case #24-CR-20051-JEM. What a trick to perfect their trick Case because his Atty. Held back the Character letters and she didn't let us Testify so that the Prosecutor can say no family ties to stop his Bond, here are the character letters she held back Exh.81,1-6.to stop the Americangala.com event for the VETS and take our property, what a perfect team to doom Alfred Davis with the help of his Atty. And this Racist Prosecutor Bailyn Nut called our nonprofit organization HOODLUMS=(Niggers). Coupled with all this Fake charges done to take our Property by making us Wow we who feed the people and their kids every Sunday and after the event we pick up the trash making our neighborhood very clean for almost 30 years with old people, young people, kids Latin, Black and White we help people with Community Service, we feed people, do voter Registration Drives and help with the Get out to Vote Strategies with Symonettes Fraternity Alpha Phi Omega a Service Fraternity for the People I have temple sermons 4 times a day played on different on Radio Stations daily, we got a Proclamation from the city of Miami from doing these events, Exh. 6. and two Proclamations from the City of Opa-Locka, Exh.7 and 8, Maurice Symonette's Grand Father Sir Roland Symonette was the first Black Prime Minister of the Bahamas thereby making Maurice Symonette a Prince, Exh.9. who's Grand Father is on the Bahamian \$50 bill. Exh, 10. Whose father Al. Symonette was one of Miami's First five Black Millionaires who owned the Sir John Hotel, the Night Beat Night Club and the First Black Taxi Cab Service in Miami Called Checkers where I was trained by my Dad, Whose Motto is Latin Black and White Must unite and telling the Police "Thank You for your Service", Exh. 11, Maurice Symonette was one of the First Black Men to live in a Mansion on Palm Island, Maurice Symonette has absolutely no Criminal Record. Maurice Symonette is known for teaching Black Men to not smoke, drink

or take drugs like he has never done and how to make money without being a Criminal Maurice Symonette, Gods2.com on page 2. vid 36-39. And is the President of Boss Group Ministries and has a Doctorate Degree in Ministries, Exh, 12, an Honorary Doctorate Degree for letters and a Doctorate Degree in Humanity, Exh. 13, and Exh. 14, runs Boss Magazine, Exh, 15, Blacks For Trump Magazine. Exh. 16. Also is the Founder of Blacks For Trump and Blacks For Israel, Latino's For Trump and Womens For Trump, Blacks for Truckers Haitians For Trump and Blacks for Israel because Yahweh Ben Yahweh in 1988 when Synagogues were being defaced with Nazi Swastickers Yahweh Ben Yahweh ordered us to guard those Temples, Exh.17, and the Jewish Priest came and thanked Yahweh Ben Yahwen Exh. 18. We are the Freedom Fighters with Yahweh Ben Yahweh we cleaned up the Black neighborhood we cleaned up liberty city, overtown and North beaches on A1A, Exh. 19, 1-4. and Exh. 20. we made the area safe to walk in, Exh. 21, 1-3. Yahweh hotels we guarded the old ladies across the street from the temple and if anybody snatched their purse we would run them down and beat them up And take the lady's purse back and call the police on the guy and arrest him we guarded the Jewish temples when they were being defaced and others with SwazStickers, Exh. 30. and all of the priest came and thanked us we stopped drug dealing around the Complexes we owned we had our own Grocery store we gave

away food we gave away clothing we gave people rides to their jobs we kept people informed with literature had millions of readers of our literature nationwide owned Business we hired People for jobs even Federal Broward Chief Judge Norma Roettger in the Yahweh Case said the reason why he gave Yahweh Ben Yahweh such little time is because. He said he had to be commended for his good works and he had done a lot of good works, Exh. 31, yet this Bully Assed Racist Prosecutor Bailyn calls us HOODLUMS what a RACIST name calling IGNORANT NUT bailyn is who feels like he has to Destroy us with what Judge Jose Martinez calls Penny Anie charges to show us helpless black who's the boss and we are not allowed to make money, Live nice or drive nice Cars WOW!!! And our organization called Boss Group Ministries we Ministered several different radio stations four times a day to the people to unite Latin, Black and White. We have our own newspaper ads in the newspaper to inform people we were known noted by New times newspaper as the best radio station in south Florida, Exh. 32. We feed the hungry in our Neighborhood there's 6 transit houses with a bunch of homeless people in them and they come to our Party on Sundays and we feed them and for free! And we do stand downs with the homeless veterans foundation and the guy who's over veterans affairs for the city of Miami and we helped house the homeless VETS we help raise money for the homeless VETS get their criminal record clear and expunged so that they can be productive citizens in America, Exh. 33. We bring stars to perform for the VETS. We do an event called the American Gala Awards yearly where we bring stars in to perform for free so that the VETS can get money donated to them by veterans foundation, See **Homeless** the donation to texted people Americangala.com. and we let all the money go to the VETS. We feed people at our house on Sunday So we bring Latin black and white together, we've been doing this since 1996. We protected the tea party Marchers when they said they were going to throw rocks at them but we marched In front and nobody would throw a rock and we talked to the Rebel Rousers and told them don't throw rocks so we stopped them from throwing eggs at the NFL experience at the Superbowl in Houston Texas after we set in on Antifa's meeting as spies to find out that they were going to go in and beat up people at the NFL experience and shut down NFL experience and disrupt the whole Super Bowl that's on video where you can actually see that on but we four stopped them and we stopped from trashing trump's hotel where they said they're going to go in and arrest and hang Trump we stopped all 4000 Antifas from coming In with just 6 of us because they're afraid of Michael and Alfred Davi was there at all of these events helping to do this. When THE TEA PARTY would have flag waving day on Oakland park and US.1 several times some Arabs said they were going to beat up the Tea Partiers but we always confronted them and we made them back down and we protected them we did the same thing for Glen beck we had a big Meeting in Washington DC. We stopped them from attacking Glen Beck and all the Antifa and all these groups we stopped occupy Wall St. from doing disruptive stuff in the city of Miami we traveled to different states to help stop riots we honor the Police and teach our people to say thank you for your service and we done parades for the Police officers called back the Blue and they've honored us for it and we were honored by the military from Colonel Colmenares for helping to house the homeless vets we helped do voters registration in our back yard. We stopped them from cheating in the vote we had Occupy Wall Street on stage with the Tea Party and we made a truce with them and we had no fights and the police were astonished at our American Gala Award at Bayfront Park, See: Americangala.com Vid. 3. that we have done and people have been coming out to our FREE little parties for years including football stars and everybody and they love the atmosphere because we have kids old people Latin, Black, White, Chinese, all nations of people at the party with no Problems and this bum Prosecutor Bailyn had the Nerve to call us HOODLUMS and say that we're not really a charity after all the

charitable things we've done he is a Bastard from Hell. We're in the process of suing channel 7 and other media outlets. We stopped hundreds of millions of dollars in property damage from riots from occupy wall street Black lives matter and Antifa that attempted to destroy several cities in America we stopped the HOODLUMS yet this fool Bailyn calls us Hoodlums. I gave you all the Cure to the Corona Virus Gods2.com video #7. And yet Prosecutor Johnathan Bailyn called us HOODLUMS just to taint Boss Group Ministries name and taint Alfred Davis a member of Boss Group Ministries so that they could feel free to take our property even Judge Martinez said you THE DOJ you haven't Proved your Case, you brought no evidence, and no witness pointed out Alfred Davis but now the TRANSCRIPT Transcriber of Mary Ann Casale we saw she took that out because it would make Judge Martinez Look like a RACIST. The enforcers of the Black Code of the South and Jim Crow which says Niggers are not allowed to own Property.

Section DADA (a) I Jittle 28 provides that: "for the convenience of parties and witnesses, there it exists of Juli does a district may transfer any chill action for the one-district visits it together to be an info@ph." Any party, including blackett may rupbe lot, a transfer under 28 LLSA.

\$5 (404)a) 1.7 & Circuit threaten Co. v. (legan, SAB * 2044)3 (8° Ca. 1965). American Scandard, inc. v. Bendix Corp., 48.7 F. Subt. 254. 260 (V.D. Aro. 1980). A party may prove for transfer, even if it has welved any collection to venue. Montgomery what to those whose restance inc., 339 F. Supp. 713, 718 m.3 (W.D. Mo. 1971). The Court may also transfer an action gig.

Sponta Lead Industries transfer an action gig. sponta Lead industries Association; inc. v."

Occupational Safety and Health Addingstration, 510 F.2d 70, 79 n.17 (2d Cir. 1979); Marbil Corp. V. S.E.C., 550 F. Supp. 67,69 (S.D.N.Y. 1982). While 28 U.S.C. SS1404(a) contains no time limit for the filing of a motion, the motion may be deplied if the passage of the time or any delay causes undus prejudice or is considered dilatory. See American Standard, Inc.

due to States Court Lack of jurisdiction and Civil Rights Violations, Criminal Acts in Conspiracy with the Governor and Miami-Dade County Clerk of Court who was illegally appointed by the governor Pursuant to Florida Constitution Articled VIII Section 1, Article V Section 16, Article III Section 11 (A)(1). By the Governor Ron DeSantis illegally appointing the Clerk of Court to Miami-Dade County.

I have been psychologically tortured and terrorized by the Clerk of Court and his staff. The Governor had jurisdiction to prevent the Clerk's action but fail his duties to We the People, pursuant to Article IV Section 1 (a) & (b) and 42 U.S.C. 1983 AND 42 U.S.C. 1986. The Mayor Daniella Levine Cava had power to Order the Clerk of Court and her Sheriff's and their staff to stop their criminal acts towards us as victims by acting to Evict victims in State Court while in a Notice of Removal Stay among other obvious reasons, they retaliated further and committed first degree felonies. See Florida Statutes Section 914.23. Chief Judge and the General Counsel were notified and they to fail to perform their duties to prevent the Clerk of Court from Retaliating against victims. Bureau of Compliance for the Miami-Dade County Police were notified with the case number secured against all conspirators in their political positions as each has taken an oath of office and failed to report violating 18 U.S.C. 4 Misprision of Felony, and 18 U.S.C. 2382 Misprision and Treason. Each had a duty under 18 U.S.C. 3041 MAYOR, CHIEF JUDGE, GOVERNOR, CLERK OF COURT and all others listed in the aforementioned codes have committed criminal offenses towards us as victims. Due to the severity of the criminal activity and the political parties involved, it is the Plaintiff's positions that they have not and will not receive fair hearings, trials, warrants for charges filed and grand jury indictments because of their party affiliations and constituents within this jurisdiction. Plaintiff's contends their rights to not be denied change of venue in accordance with Florida Constitution Article III Section 11 (a) (1) & (6). By changing venue, it will not be of any inconvenience to the witnesses due to there FEDERAL COURT is true and proper because this is a foreclosure Case with a Federal Fannie Mae and HUD Note and Mortgage as listed on the bottom of both the Mortgage and Note of this Case, Exh. 18. pgs. 1-16. and 19. A. and B. And this Case has proof that this Case has FARA violations because U.S. Bank is owned by the Chinese Investment Corporation owned by the Chinese Communist Party (CCP), whose address is in China, this Case has proof that Lawyers are Forging Judge's Signatures on Orders, this Case as proven is going on now, Exh. 20. We have proof that all the Judge's in this Case have Financial Conflicts of Interest, Exh. 21.

Even the Magistrate in Dade Federal Court who we did not Consent to Exh. 22, who recommended that it's legal to Violate 28 USC § 1446 (d) which Stays all State Court Actions until the Case is Remanded back to State Court, Exh. 23. We even have recordings of Eviction lieutenant QURESO saying that the Notice of Removal Stay rules was stopped 4 years ago-so they're EVICTING US TODAY. and 28 USC §1446 (b) which says you can have two Notice of Removals that must be Remanded before the State can act at all, and they are Violating all 28 USC § 1446. And we have proof that Federal Judge Jose Martinez's Signature on the CASE #23-cv-22848-JEM was remanded with a forged Judge's Signature also we never filed that Case CASE #23cv-22848-JEM that was U.S. BANK's filing as explained in our objection to the Magistrate's Recommendation on document #57 on our true and only Notice of Removal and on a new Order with Judge J. Martinez's forged Signature on the when you see the handwriting is totally different from Judge Martinez's signature as seen on Doc. #7. at 5:38 this morning July 3rd. but labled July 2nd to counter our change of Venue Motion to Broward Federal Court to hide the Crimes against Black People in Dade County Florida.

In this Circuit Court Case these Conflicts has caused three Judges to Recuse, Exh. 3. U.S. Bank Violated TILA, GAAP RULES, FDCPA RULES and other Federal Rules listed in the Notice of Removal Complaint and cannot be foreclosed in State Court. And can't be fought in Dade County Federal Court because among all the other reasons the Clerk of Court's Assistant Jennifer is the Daughter of X Mayor of Hialeah Julio Martinez Cousin and friend of our Federal Judge Jose Martinez. Jennifer on a phone call between her and her good father and my Friend and witnesses that she does everything for the Clerk, thereby admitting that when the Clerk signed the lying Certificate of Title over to U.S. BANK saying that we never Objected to the Sale on Docket number 446 dated 04/24/24. I objected to the sale line 404, 10/23/2023, line 406 10/26/2023 and line 407, 10/26/2023, we not only Objected three times we even had an Objection Hearing. All this done to Evict illegally quicker. And now when we motioned to move the Venue to TAMPA FEDERAL COURT because of their biased cheating to win that Broward Federal Clerk sent us back to Dade County Federal Wolves as if it was a Complaint and not a Motion for Change of Venue, Exh. 25. and without a Judge's ORDER even though she knew it was a Motion to Change Venue filed in Broward Federal COURT under Federal Case #24-CV-22532-RAR. RAR is a Dade County Federal Judge who we were trying to change Venue from as shown on the Fort Lauderdale Court 405.00 Receit Document 4 dated 07/03/2024 in Case #24-CV-22532-RAR because the laws that is applicable and controlling in this case are regulated and enforced in Federal Court and the state court will be compelled in a fair Federal Court with another forum writ of mandamus to comply with their own laws, constitutions, and rules. It would have been in the interest of justice to change the Venue of our Notice of Removal and now our Writ of Replevin to not even Broward but to TAMPA FEDERAL COURT because Dade and now Broward are poisoned to be Biased against us by the PRESS and the Judge's Money Conflict of Interest but they're struggling to keep us under their Jurisdiction so they can steal our property and punish us wrongfully By the Case being forwarded to TAMPA FEDERAL COURT's Jurisdiction, it will not take up or waste the Courts time. All laws that apply to this case is prima facie and will acquire an effective and sufficient result. All pleadings will be succinct and accomplish their desired results effectively and expeditiously. By respectfully moving this case to the TAMPA FEDERAL COURT the FEDERAL court will be in compliance with our inalienable rights, laws of the United States and state of Florida, Constitutions of both federal and state, and their oaths of office this is why we have this Complaint to the 11th Circuit Federal Chief Judge to investigate and hold them accountable who are violating the Law like all the Judges who work together with the Banks to steal property under Color of Law.

CONSTRUTIVE CONSPIRACY IN VIOLATION OF 923. 18 U.S.C. SS 371

To see these Exhibits See Gods2.com

OTHER TO TAKE OUR HOMES BECAUSE US BANK PAID THEM JUDGES AND OFFICIAL'S CONFLICTS OF INTEREST IN VIOLATION OF FEDERAL RULE OF CIVIL PROC RULE 60, FLORIDA RULE 2.160 (A) (D) (H) (1) (4), FL. CODE JUD. CONDUCT CANON 3E(1) FL. STAT. 112.312 (8) ALL OF THESE JUDGES AND OFFICIALS CONSPIERED TOGETHER FROM TOP TO BOTTOM TO STEAL OUR HOME AND EACH ONE OF THEM HAD A HORRIFIC CONFLICT OF INTEREST! CHECK OUT THE JUDGES BELOW AND THE AMOUNTS OF MONEY THEY MADE FROM US BANK

1.	BROWNWYN C. MILLERBANK, Exh.	65.
2.	KEVIN MICHAEL EMASmade \$225,310 from US BANK, Exh.	66.
2	EDWIN SCALESmade \$22,543 from US BANK, Exh.	.67.

DADE FEDERAL DISTRICT JUDGES WITH A \$ CONFLICT OF INTEREST WITH U.S. BANK

4. FEDERAL JUDGE RODOLFO RUIZmade \$250,000 from US BANK, Exh. 68.
5. FEDERAL JUDGE JOSE MARTINEZmade \$250,000 from US BANK, Exh. 69.D-T
6. BANKRUPTCY JUDGE LAUREL ISICOFF—made \$15,000 from US BANK, Exh. 70.D-H
7. FEDERAL MAGISTRATE EDUARDO SANCHEZmade \$250,000 from US BANK, Exh. 71.D-Z

RULINGS/ORDERS ON OUR HOUSE 15020 S. R. DR. MIAMI 33167 WITH THE HELP OF THE MEDIA WE MUST CHANGE VENUE

All these Judges have made Millions of dollars with U.S. Bank while **RULING** against us and taking Black People and White European's homes illegally for gifts of Money Exo. 23:8, Deut. 16:19. Which says Judges can't take gifts because it blinds the eyes of Judgement!! Here are these Judges examples

AS TO U.S. BANK, THE SEC, ATTORNEYS TITLE INSURANCE FUND, COUNTY CLERK OF THE COURTS, DADE COUNTY RECORDS DEPARTMENT, DADE COUNTY POLICE COMMISSIONER VALERIE MANNO SCHURR, VERONICA DIAZ, VIVIANNE DEL RIO, JOHN SCHLESINGER, SAMANTHA RUIZ,

1. SARAH I. ZABEL 4/7/09	made 9 Million from US BANK, Exh. 56.
2. VALERIE MANNO SCHURR 1/21/22r	made almost 12 Million from US BANK, Exh. 57. E-W
3. JOHN SCHLESINGER 12/19/2017m	nade almost 29 Million from US BANK, Exh. 58. A-N.
4. SAMANTHA RUIZ COHEN 5/12/2021	made over 2 Million from US BANK, Exh. 59.D-T
5. MIGUEL DE LA O 1/9/2019	made almost 1Million from US BANK, Exh. 60.A-Q
6. VERONICA DIAZ 6/2/2020	made almost ½ Million from US BANK, Exh. 61.A-7
7. VIVIANNE DEL RIO 5/4/2022	made almost 2 Million from US BANK, Exh. 62.0-119
8. CARLOS LOPEZ 6/17/2023	made almost 7 Million from US BANK, Exh.74 D-Z3
9. JOSE M. RODRIGUEZ 01/29/2023	made almost 2 Million from US BANK,Exh.75 E-7

CLERK OF THE COURTS HARVEY RUVIN AND JUAN FERNANDEZ-BARQUIN

5. CLERK HARVEY RUVINmade \$315,000 from US BANK, Exh.	6:
6 CLERK JUAN FERNANDEZ-BARQUIN	6

APPELLATE JUDGES WITH A \$ CONFLICT OF INTEREST WITH U.S. BANK N. A.

STARTING WITH OUR JUDGE VALERIE MANNO SCHURR WHO MADE 11 MILLION WITH US BANK AND JUDGE JOHN SCHLESINGER WHO MADE 28 MILLION WITH US BANK NA They must be Arrested and Recuse themselves and void all of his Orders for an open obvious Conflict of Interest. Doing business with US Bank. U.S. Bank these are serious conflicts of interest all done knowing that U.S. BANK N.A. was Dismissed with Prejudice April 7, 2009, Exh. 34, Exh. 35. and Affidavits, Exh. 36, under Case# 2007-12407-CA01 which is the same Case as the 2010 that we're currently talking about Case #2010-61928-CA01 according to U.S. Bank's Memorandum of Law, Exh. 36. Which means that all orders and hearings were done Jurisdiction operating Organized Fraud and these Judges all know that the Allonge had no Authorized signature because it was signed by an Assistant Secretary in Violation of Fl. Stat. 692.101(3)(4) which says no Secretary can sign an Allonge (Assignment) and Fl. Stat. 692.01 says that only a President, Vice President or an Executive Officer can sign an Allonge which is an Assignment to the Promissory Note. The Allonge had no had no printed name under the Signature as required by FL. Stat. 695.26, The Allonge had no Loan Number, no Date and with no Acknowledgment of as required by Fannie Mae Rule B8-3-04 and the 4th DCA Sosa v US Bank of which this is a Fannie Mae Loan as indicated at the bottom of Mortgage and Promissory Note which makes this a Federal Case from Federal H.U.D. And that Assignment was from the wrong Bank called Homecomings Bank Exh. 38. Our bank was Axiom Bank, Exh. 39. According to the Assignment they filed to prove Standing acknowledging from U.S. BANK NA Lawyers that AXIOM BANK is our Bank but it also proved that Axiom did not Assign the Mortgage because that Axiom Assignment to U.S. BANK NA, Exh. 39. does not have two witnesses, no Notary Stamp, no printed name under the Signature, no Preparer, no Notary Commission Number and this Assignment was done 02/14/2012, Exh. 39. two days after Mclean V. JP Morgan ruling 02/08/2012 which says you can't foreclose before you Own the Note so it's all illegal.

<u>)</u>

All of this fake news is part of the Conspiracy on TV that deprives me of a grand jury that includes the sheriffs, Dept. the Governor, channel 7, Channel 10, CBS and the Miami Herald put out Fake News so that we can't get a fair trial for the RICO Conspirators, a fair Writ of Replevin to prejudice our getting a Surety Bond, or getting a fair Notice of Removal hearing because judge Martinez is our Notice of Removal Judge for this Case 23-CV-22640-JEM and the same Judge on Alfred Davis Case for having a paper license that they accused him of which is a Conflict of interest and using this fake News about our house with staged fake shootings, gods2.com vid. H. to take our house for Banks and big Developers which is also a Conflict of interest and has sentenced Alfred Davis to 8 months in jail even though a PERSON stood up and said he was the one who had the fake paper License not Alfred Davis making Alfred Davis innocent from what they claim was a Crime and the Judge would not listen. All done to stop the American Gala Awards see: Americangala.com the AGA an event with 100 black stars helping homeless VETs with TRUMP. An event that we've been doing since 1997 and we do Stand downs for the VETs to raise money for the Homeless VETs done with the city of Miami Homeless Veterans Foundation, with Lt. Colonel Colmenares and Mayor Thomas Regalado Exh. 42. and the City of Opa Locka Florida, Exh, 44. also have done yacht Fundraisers for Republican Politicians on my 4 story 80 ft. yacht. Exh, 45. So We must remove this Case now to Tampa because Broward and Dade County Federal fed courts keep transferring our case back to Dade County Federal Judge Jose Martinez, and Martinez who along with his Magistrate Eduardo Sanchez also have Financial conflicts of interest, with U.S. Bank Banks, Exh, 46 and Exh, 47. who has allowed U.S. Bank to violate 28 USC § 1446 (d) allowing the Circuit Court to Foreclose over the Stay before the Case was Remanded See 2010-61928-CA01 Doc 387-389 and 394-398 10/13/2023-10/15/23 -10/16/23 Notice of Removal was Filed yet they did not stop the Sale and Federal Judge Martinez did not Void the Sale in Violation of his Stay and this Prosecutor Johnathan Bailyn is retaliating against Alfred Davis a witness in Violation of 18 USC § 1513 who would not lie for them and who pointed out his RACISM for saying Alfred a Black Man can't live in a white people's apt. building and at the Sentencing hearing this Racist Nut called our nonprofit organization and who feeds the people and their kids every Sunday for almost 30 years with old people, young people, kids Latin, Black and White we help people with Community Service, we feed people, do voter Registration Drives and help with the Get out to Vote Strategies with Symonettes Fraternity Alpha Phi Omega a Service Fraternity for the People I have temple sermons 4 times a day on Radio got a Proclamation from the city of Miami from doing these events, Exh. 31. and two Proclamations from the City of Opa-Locka, Exh, 26 and 27, Maurice Symonette's Grand Father Sir Roland Symonette was the first Black Prime Minister of the Bahamas thereby making Maurice Symonette a Prince, Exh, 18. who's Grand Father is on the Bahamian \$50 bill. Exh, 19. Whose father Al. Symonette was one of Miami's First five Black Millionaires who owned the Sir John Hotel, the Night Beat Night Club and the First Black Taxi Cab Service in Miami Called Checkers, where I was trained by my Dad, Whose Motto is Latin Black and White Must unite and telling the Police "Thank You for your Service", Exh. 49, Maurice Symonette was one of the First Black Men to live in a Mansion on Palm Island, Maurice Symonette has absolutely no Criminal Record. Maurice Symonette is known for teaching Black Men to not smoke, drink or take drugs like he has never done and how to make money without being a Criminal Maurice Symonette, Gods2.com on page 2. vid 36-39. And is the President of Boss Group Ministries and has a Doctorate Degree in Ministries Exh, 50, an Honorary Doctorate Degree for letters and a Doctorate Degree in Humanity, Exh. 51, and Exh. 52, runs Boss Magazine, Exh, 53, Blacks For Trump Magazine. Exh, 524, Also is the Founder of Blacks For Trump and Blacks For Israel, Latino's For Trump and Womens For Trump, Blacks for Truckers Haitians For Trump and Blacks for Israel because Yahweh Ben Yahweh in 1988 when Synagogues were being defaced with Nazi Swastickers Yahweh Ben Yahweh ordered us to guard those Temples, Exh. 55, Prosecutor Johnathan Bailyn called us HOODLUMS just to taint Boss Group Ministries name and taint Alfred Davis a member of Boss Group Ministries so that they could feel free to take our property even Judge Martinez said you THE DOJ you haven't Proved your Case, you brought no evidence, and no witness pointed out Alfred Davis but now the TRANSCRIPT Transcriber of Mary Ann Casale we saw she took that out because it would make Judge Martinez Look like a RACIST. The enforcers of the Black Code of the South and Jim Crow which says Niggers are not allowed to own Property. ___Florida Rules of Civil OProcedure 1.908 which entails equity for justice if fraud can be proven to have taken place in the court. In accordance with the definition referenced from American Dictionary of the English Language Noah Webster 1828, and it defines Fraud as: Deceit; deception; trick; artifices by which the right or interest of another is injured; a stratagem intended to obtain some undue advantage; an attempt to gain or the obtaining of an advantage over another by imposition or immoral means, particularly deception in contracts, or bargain and sale, either by stating falsehoods, or suppressing truth.

ULTIMATE FACTS WITH CONCLUSION OF LAW

Section 1404(a) of Title 28 provides that: "for the convenience of parties and witnesses, in the interest of justice, a district may transfer any civil action to any other district where it might have been brought."

Any party, including plaintiff, may move for a transfer under 28 U.S.C. § 1404(a). I-T-E-Circuit Breaker Co. v. Regan, 348 F.2d 403 (8th Cir. 1965); American Standard, Inc. v. Bendix Corp., 487 F. Supp. 254, 260 (W.D. Mo. 1980). A party may move for transfer, even if it has waived any objection to venue. Montgomery Ward & Co. v.

Anderson Motor Service, Inc., 339 F. Supp. 713, 718 n.3 (W.D. Mo. 1971). The court may also transfer an action sua sponte. Lead Industries Association, Inc. v. Occupational Safety and Health Administration, 610 F.2d 70, 79 n.17 (2d Cir. 1979); Mobil Corp. v. S.E.C., 550 F. Supp. 67, 69 (S.D.N.Y. 1982). While 28 U.S.C. § 1404(a) contains no time limit for the filing of a motion, the motion may be denied if the passage of time or any delay causes undue prejudice or is considered dilatory. See American Standard, Inc., 487 F. Supp. at 261, and cases cited. "The moving party has the burden of proof and must make a convincing showing of the right to transfer." Id.

The power of the court to transfer is limited to those districts or divisions where the case "might have been brought." 2,8 U.S.C. § 1404(a); American Standard, 487 F. Supp. at 261, and authorities cited. Thus, a transfer would be denied where some defendants would not be subject to jurisdiction or where the venue would be improper in the transferee forum as to any defendant. See Hoffman v. Blaski, 363 U.S. 335, 344 (1960); In re Fine Paper Antitrust Litigation, 685 F.2d 810, 819 (3d Cir. 1982), cert. denied, 459 U.S. 1156 (1983); Security State Bank v. Baty, 439 F.2d 910, 912 (10th Cir. 1971); Lamont v. Haig, 590 F.2d 1124, 1131 n.45 (D.C. Cir. 1978).

One of, if not the most important factors to be considered, is that of convenience of the witnesses. In this regard, the inquiry is directed not at the numbers, but rather at the nature and quality of the witnesses' testimony and the question of whether they can be compelled to testify. See Hotel Constructors, Inc. v. Seagrave Corp., 543 F. Supp. 1048, 1051 (N.D. Ill. 1982); Schmidt v. Leader Dogs for the Blind, Inc., 544 F. Supp. 42, 48 (E.D. Pa. 1982); Capitol Cabinet Corp. v. Interior Dynamics, Ltd., 541 F. Supp. 588, 591 (S.D.N.Y. 1982).

Another of the very important factors is the "interest of justice" -- a factor susceptible to a wide variety of definitions. For example, a court might properly consider the degree

"of uncertainty in transferor state law." See Van Dusen v. Barrack, 376 U.S. 612 (1964). Other examples of matters considered under rubric of "interest of justice" are efficient use of judicial resources and avoidance of unnecessary waste and expense, Continental Grain Co. v. The FBL-585, 364 U.S. 19, 26-27 (1960); Smithkline Corp. v. Sterling Drug, Inc., 406 F. Supp. 52, 55 (D.C. Del. 1975); avoidance of inconsistent adjudications and "possibility of prejudice to the plaintiffs flowing from that transfer," Amoco Production Co. v. U.S. Dept. of Energy, 469 F. Supp. 236, 244 (D.C. Del. 1979); "familiarity of the court with the state law to be applied and the desirability of having localized controversies decided at home," Mutual of Omaha Ins. Co. v. Dolby, 531 F. Supp. 511, 514 (E.D. Pa. 1982), and cases cited; and permitting the transferee judge to interpret his outstanding protective order and familiarity of transferor judge with relevant documents. Mobil Corporation, 550 F. Supp. at 71. "The factor of the convenience of parties and witnesses must also be measured in terms of the interest of justice." See American Standard, 487 F. Supp. at 264. The level of congestion of the respective courts, dockets and the speed with which the dispute can be resolved are also proper matters to be considered. See Securities and Exchange Commission v. Savoy Industries, Inc., 587 F.2d 1149, 1156 (D.C. Cir. 1978), cert. denied, 440 U.S. 913 (1979).

An ORDER MUST BE rendered to have jurisdiction over this case and subject matter forwarded to the Federal courts.

<u>Oath</u>

I DECLARE UNDER PENALTY OF PERJURY, that all the facts stated herein are true and correct to the best of my knowledge and ability. And that the facts stated herein were made of my own accord, Executed this 1st day of July 2024.

Mack Ulells SMACK WELLS

MACK WELLS 15020 S. RIVER DR MIAMI FL. 33167 MAURICE SYMONETTE

MAURICE SYMONETTE

15020 S. RIVER DR

MIAMI FL. 33167

CC:file/MM/MS

Proof of service

Homeland Security Investigation

11226 NW 20th Street

Miami, Fl. 33172

Certified Receipt:

Federal Bureau of Investigation 2030 SW 145th Avenue Miramar, Fl. 33027 Certified Receipt:

U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

openjustice@doj.ca.gov

Certified Receipt:

Fraud Enforcement and Recovery Act

Florida Attorney General Ashley Moody,

Office of the Attorney General

State of Florida

PL-01 The Capitol

Tallahassee, FL 32399-1050

citizenservices@myfloridalegal.com

Certified Receipt:

State Wide Prosecutor Nicolas B. Cox

3507 E Frontage Rd. Ste 325

Tampa, Florida 33607-1795

Certified Mail Receipt:

Miami-Dade County Office of the inspector General

601 NW 1st Court 22nd Floor

Miami, Florida 33136

Certified Receipt:

Office of Miami Dade County State Attorney:

Katherine Fernandez Rundle

1350 NW 12th Ave

Miami, Fl 33136-2102

Certified Receipt:

Chief Justice John Roberts

1 First Street North East

Washington D.C. 20543

Certified Receipt:

Antonio Guterres United Nation

C/O 405 East Forty Second Street

New York, New York 10017

Certified Receipt:

Governor Ron DeSantis

400 S. Monroe Street

Tallahassee, Florida 32399

Certified Receipt:

President Joe Biden

1600 Pennsylvania Avenue NW

Washington D.C. 20500

, Certified Receipt:

Donald J. Trump

The Mar-a-Lago Club

1100 South Ocean Blvd,

Palm Beach, Florida 33480

Electronically Served:

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maurice symonette, bigboss1043@yahoo.com

Exh. 1

City of Miami, Florida

TOWAS P REGALADO



CONTRACTOR CONTRACTOR

April 23, 2015

President of Haiti Honorable Michel J. Montellly

Dear Mr President

We were recently informed that you have been invited to attend the American Gala Awards (AGA) scheduled for 3 days of November at the City of Miami. We were delighted to hear that Mr. Maurice Symonette had extended you an invitation, and the City of Mami is hopeful that you will accept

As mentioned on the invitation letter, this event will serve our military veterans specifically in helping them acquire meaningful employment and access to healthcare. The AGA organizers are committed to helping raise funds and awareness to ensure that our military veterans have access to the services most needed t allow for a smooth transition from military service to civilian life.

On behalf of the Mayor of the City of Miami, Tomas Regalado, and our citizens we welcome your attendance and hope that we can meet at the American Gata Awards

Sincerely.

LtCal Antonio Colmenses-CEMC (Rel)

Director, Veterana Services Office City of Miami, Office of the Mayor

Cc

Mayor Tornes Regalado

Exh. 4 pg.1

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION

Plaintiffs,	
CASE: 23-CV-22640-JEM	
V.	
U.S. BANK, NATIONAL ASSOCIATION, Et al.,	
Defendants.	

AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS ANDMEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the August, 23' 2023 Jose E. Martinez review of the record and Final Judgement Order, Exhibit J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42. IFRS 2018 Tables 9-13, SEC Filings- 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judgecan't have a conflict of Interest! Jose E. Martinez must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for them to make him and them money Illegally. Here's proof: In his Form 6, from Taliahassee called FINANCIAL DISCLOSURE REPORT, for 2021 Says on page 4 lines 3 and 4, that he made \$250,000 with Iberia Bank, Exh. D. Which is First Horizon Bank, First Horizon Bank is Suntrust Bank which is US. Bancorp/ US. Bank, Exh. E. Judge Jose E. Martinez is Doing Business U.S. BANK, US BANCORP, WACHOVIA, WELLS FARGO, WHICH IS ALL U.S. BANK. Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more according to Fl. Rule 2.160 (H) and (J) all of your Orders must be Reverted back to the Original Judges Orders, once a Judge Recuses themselves. Judge Gayles recused himself Exh.F & Marcia Cooke's Order's must be Reverted back to the Original Judges Orders recause of Conflicts Of Interest. None of these Judges or Attorney's can do anything with the StateCourt because they're all doing business with U.S. Bancorp who's the Parent Company of U.S. Bank Exh.G which is owned by china (CIC). The Rucker Feldman Law cannot be used because our case was never Finished. All the State Court Judges from Zabel down to Carlos Lopez did Orders based on giving us a chance to prove that the Attorney's werewasting all of the time Exh H. not us but we were never given that opportunity and JudgeLopez refused to allow Mack Wells who at the time was sick to get a Lawyer to defend himself. The Attorney's for U.S. Bank were Ordered to bring in evidence that they owned the Note but never did. I have found that our case was

Exh. 4 pg.2

directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurt a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh.I. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh.J. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000dollar money asset from GMAC which is U.S. Bank and then she changed her own Orderto Dismissed without Prejudice Exh.K. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh.L. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh.M. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh.N. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valeric Manno Schurt shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recusedhimself especially after we paid for News .ads and Radio TV Commercials Exh.T Telling on her and knowing that we have turned her over to the FBI as Jose E. Martinez must do because he has the same conflict of Interest So she must recuse herself and vacate his Order, Exh. O. So Jose E. Martinez you must Recuse YOUR SELF and not ORDER against us. Exh. I.

FACTS

1. On Dec. 19. 2017, Defendant Judge Valerie Schurr issued a final Judgment order Exhibit. A against Plaintiff Pursuant to Florida Stat. 112.131. Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the August. 23' 2023 Jose E. Martinez review of the record and Final Judgement Order, Exhibit. J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits #B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13. SEC Filings U.S. BANK Florida Subsidiaries. Judge Alan Fine Financial Interests & Property Disclosures). Florida Rule 2.160 (H) Sec. 3 A Judge may Vac ate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Guald Fl. Rule 2.160 (B) (J) Fl. Code Jud. Conduct. Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (I) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (B) Judge can't have a conflict of Interest L Judge Jose E. Martinez must Recuse himself for an open obvious Conflict of Interest because she's doing business with US Bank and helping them to make money so that she can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make him and them money !!legally. Here's proof.

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 39 of 597

FINANCIAL DISCLOSURE REPORT

Page 4 of 9

Name	οť	Person	Reporti

MARTINEZ, JOSE

Date of Report

05/09/2022

VII. INVESTMENTS and TRUSTS - income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assett: § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses

A	The state of the s		В	(7			D			
Description of	Description of Assets Income duri (including trust assets) reporting per		one during				Transactions during reporting po				
Place "(X)" after e exempt from prior o		(1) Amount Code 1 (A-H)	(2) Type (e g , div , rent, or int)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e g . buy, sell, rederaption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code I (A-H)		
1. CAPITAL ONE		A	Interest	М	Т						
AMERICAN EXPRES	S NATIONAL	A	Interest	K	Т						
B. IBERIA BANK - CHE	CKING (X)	A	Interest	L	T						
LEERIA BANK - CHE	CKING(X)	A	Interest	М	Т						
5. FIRST CITIZENS(X)		A	Interest	М	Т						
. AMERICAN ELECTR	IC	A	Dividend	J	Т						
DOMINION ENERGY DOMINION DIRECT)		С	Dividend	М	Т						
SOUTHERN COMPA	ΥY	В	Dividend	L	Т						
EVERGY INC		A	Dividend	К	T						
0. MCDONALDS CORP	ORATION	A	Dividend	К	T						
I. SCHWAB MONEY FU USAA)	IND (FORMERLY	A	Dividend	1	T						
2. USAA HIGH INCOME	INSTITUTIONAL	A	Dividend			Sold	08/26/21	J	A		
3.						Sold (part)	03/05/21	J	A		
4. USAA INCOME INST	ITUTIONAL	С	Dividend	M	Т	Buy (add1)	12/20/21	J			
5. USAA INTERMEDIA	TE TERM B	В	Dividend	K	т	Sold (part)	08/26/21	К	A		
6.						Buy (23dT)	12/20/21	J			
7. USAA SHORT-TERM	BOND INS	A	Dividend	К	T	Buy (add'i)	12/20/21	J			

ŝ	Isozone Gasa Codee
	(See Columnas B1 and D4)
2	Value Crides
	(See Columns C1 and D3)

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070,0012 - 100,000 P3 =\$1,000,001 - \$5,000,000 P4 =0400e than \$50,000,000 S -American

W solicate envelope

C -82,501 85,000

H1 =41,000,001 - \$5,000,000

Primitte \$5.40/000 P2 455,000,001 - \$25,000,000 T =Cash Market

E -313,001 - \$30,000

3 Value Method Codes (See Column C2)

Q=Appraisal U =Book Value R =Core (Root Sesse Only) V =Other

D -65,001 - \$15,000

312 mMore time \$5,000,000

A -53,000 or how F=\$50,001 - \$100,000 J =615,000 or less N 46250,000 - \$500,000 P3 ##25,000,001 - \$50,000,000

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 40 of 597 UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION

MACK WELLS AND MAURICE SYMONETTE

Plaintiffs,

CASE: 23-CV-22640-JEM

V.

U.S. BANK, NATIONAL ASSOCIATION, Et al.,

Desendants.	

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND MEMORANDUM OF LAW

Exh.5 pg.1

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June. 17 2023 Eduardo L Sanchez review of the record and Final Judgement Order, Exhibit. J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13. SEC Filings- U.S. BANK Florida Subsidiaries, Judge Carlos Lopez Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct. Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest!

Judge Eduardo Sanchez must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by

foreclosing and taking (stealing) our property while acting as the Judge on the case on our property not on case's Merits but for to make his and them money Illegally. Here's proof: In his Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2021 it Says on line 14 that he got \$250,000.00 with Wells Fargo, Exh. D. Which is First Horizon Bank Exh.E and First Horizon Bank is Suntrust Bank Exh. F, which is BB&T bank Exh. G. BB&T Bank is US. Bank Exh. H Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I have found that our case was directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh. I. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh. K. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh. N. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh. L. The same Conflict of Interest that Judge Lopez has, which is why she Recused herself Exh. R, as did Vivianne Del Rio Exh.S and they along with Judge Schlesinger violated Fl. Rule 2.160 (H)-(J) and did not answer their Motion to Recuse Exh.U, V & W within 20 days which means that our Motion to Recuse is automatically granted and all of their Orders have been removed & reverted back the Original Judge Zabel's Order of Dismissal with Prejudice. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh. M. I and two other Witnesses saw Judge Zabel sign the Dismissal with Prejudice Exh. X,Y and Z and the 2007-12407-CA01 Case was dismissed Exh.Z1 and Z2 in 2009 the Clerk of Courts removed the Judges dismissal with Prejudice off the Docket because the Clerk of Courts have the same \$ Conflicts of Interest as Judge Valerie Manno Schurr according to his Form 6 Full and Public Disclosure of Financial Interest he has a money Conflict of Interest with Wells Fargo which is US Bank Exh. Z3 in the amount of \$315,000 which is why the Clerk of Courts removed the evidence off the Docket. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh. O. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused herself especially after we paid for News paper, ads and Radio TV Commercials Exh. Titlling on her and knowing that we have turned her over to the FBI as Carlos Lopez must do because he has



Evh 5 0.

FINANCIAL DISCLOSURE REPORT

Page 6 of 9

	EAH.S FG
name of Person Reporting	Date of Report
same al Person Reporting Samelnez, Edwardo L	05/15/2023

VII. INVESTMENTS and TRUSTS - investe, value, transactions (Includes those of apouse and dependent children; ree Guide to Indiciney Policy, Valuese 2D, Ch. 3, § 310 Reporting Thresholds for Associa; § 312 Types of Reportable Property; § 315 Instrum in Property; § 320 Income; § 325 Parchisen, Sales, and Exchanges; § 360 Sporter and Dependent Children; § 365 Treats, Estates, and become

NONE (No reportable income, assets, or transactions.)

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EXHIBIT

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A COMMUNITY OF BROTHERHOOD AND SISTERHOOD

roclamation

WHEREAS: The Misser and City Commission of the City of Operactic again exists Maurice Sympocite of Symonette Palace Interziational and organizar of the Minual Gain Event for the 2st Annual Minuti Gain Event and;

WHEREAS: This event, held at Symunotte Palace at the Grand Palms Hatel, boated incorp award-winning artists such as: Sherman Houseley, Tom Dowd, Philip Michael Thomas, Belty Wright, Toni Joyner, George Wallace, Menudo, Earth Augele, The Supremen and Najes, whem all participated in this year's event and:

WHEREAS: Authors and individuals of all anthres throughout the enterts inment field and our community participated during this special time and were captured, recorded and filmed by WAMI TV- City of Opa-locks, Classed 9 and Picture Perfect.

NOW, THEREFORE, LALVIN L. MILLER, MAYOR, ALONG WITH MY COLLEAGUES OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA: VICE MAYOR MYRA L. TAYLOR, COMMISSIONERS MARY E. ALLEN, BOBBY R. BRADLEY AND DERRICK L. MILLER, DO HEREBY PROCLAIM, NATURDAY, DECEMBER 6, 1998 AS:

"?" ANNUAL SYMONETTE PALACE GALA EVENT"

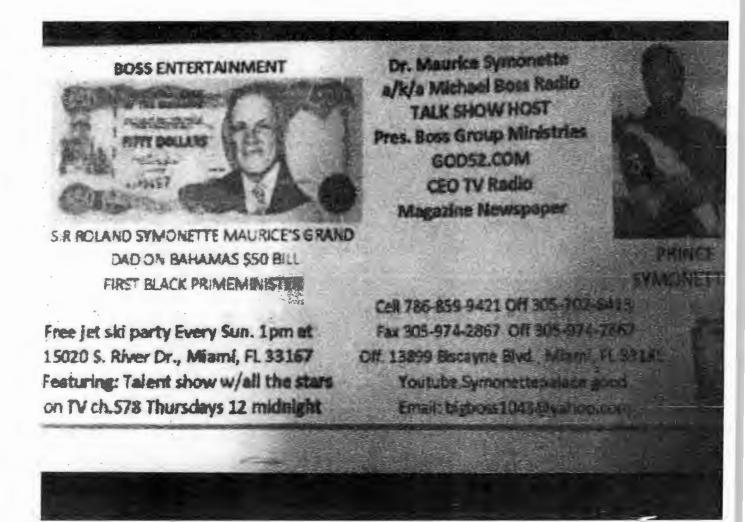
in the City of Ope-locks, we further urge all criteria to participate in joining with us to actebrais

SIGNED and the SEAL of the City of Ope-locks, Florida, Affixed hereto this 6º day of December, 1993.

MILLER

MAYOR

EXAIBIT 8



D- 10 1-111

- Exh. 9

HDR





FXHibit 10

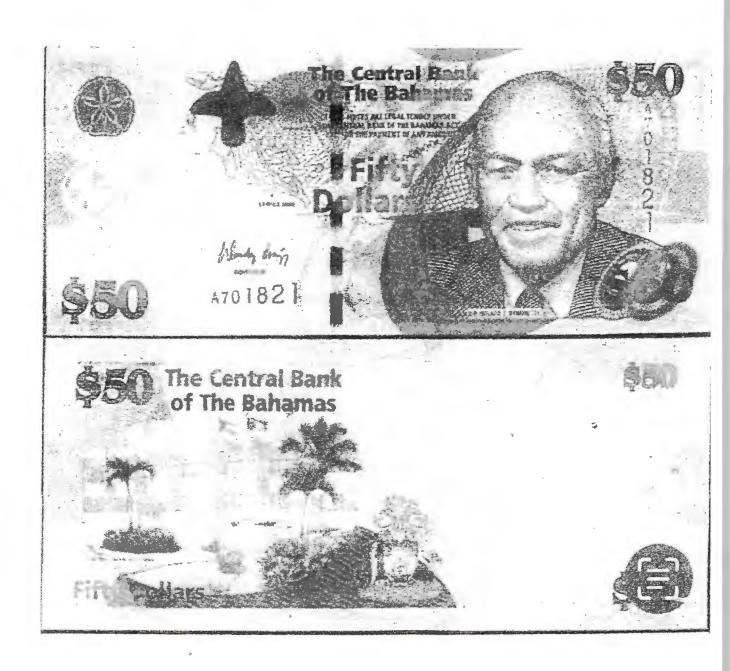


ExHibit 11



EXHIBIT 12

H.E.G. UNIVERSITY



Doctorate In Ministry

This Doctorate that

MAURICE SYMONETTE

frames rights, privileges and responsibilities pertaining there to. In witness whereof we have herety iffine se signatures and seal of University H.E.G.

On this Eleventh Day of November, Two Thousand and Twenty Three

LEG INIVERSITY

Of the District Party and the Control of the Contro



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13

The Florida Chapter In Association with Jehovah Jirch Biblical Institute of Theology, Counseling and Christian Education

BROOKLYN, NEW YORK

An accordition momber of Accorditing International, Inc. Boche Arkenses, has this day admitted

Maurice Symonette

Who has been recommunised by the Graduate Dapartmens
As Presershed by this Instinction, and that the Board of Regents, an
encommunication of the Faculty, has conferred the

Honorary Boctorate in Letters

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By the Board of regions, this Preservey Burnstate in Letters is conferred and awarded.

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Dr. Obuder C. McCollect

The Florida Chapter In Association with Jehovah Jireh Biblical Institute of Theology, Counseling and Christian Education

BROOKLYN, NEW YORK

recedited member of Accrediting International, Inc. - Beeba, Arkaneas
has this day admitted

Maurice Symonette

Who has been recommended by the Gradunts Department As Prestricted by this Institution, and that the Beard of Regents, on recommendation of the Paculty, has conferred the

Honorary Doctorate in Humanity

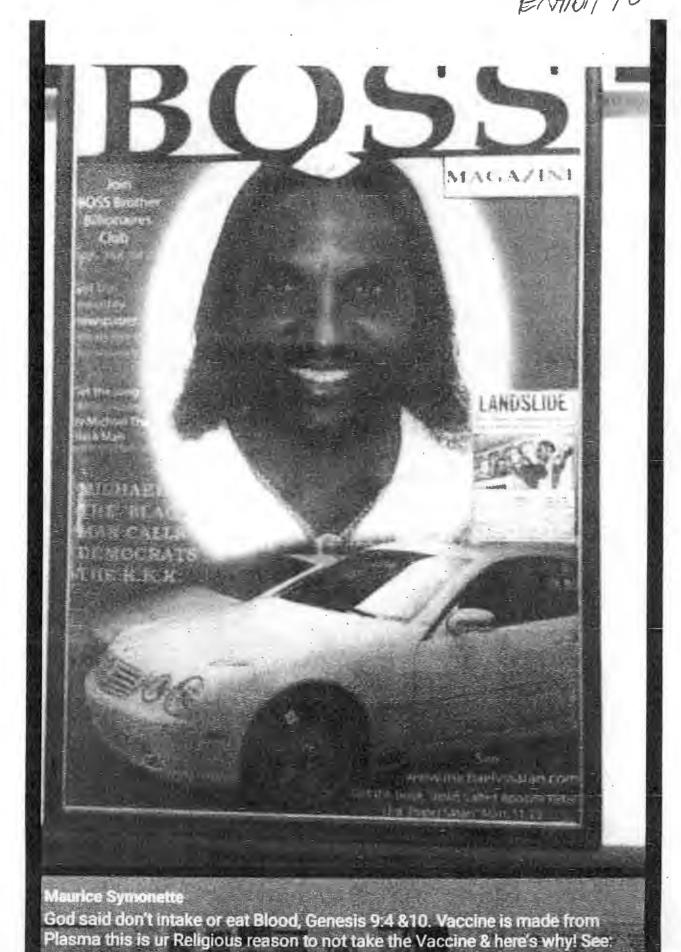
With all the Rights, Privileyes, and Honors as well as the Obligations and Responsibilities thereunds apportuning. In Centimony hereof, and My Victue of Anthocity Ventes in Us

By the Sound of regrests, this Penetary Dectorate in Spannity is conferred and ownered as Shinni, Floring this thought day of March, 2008

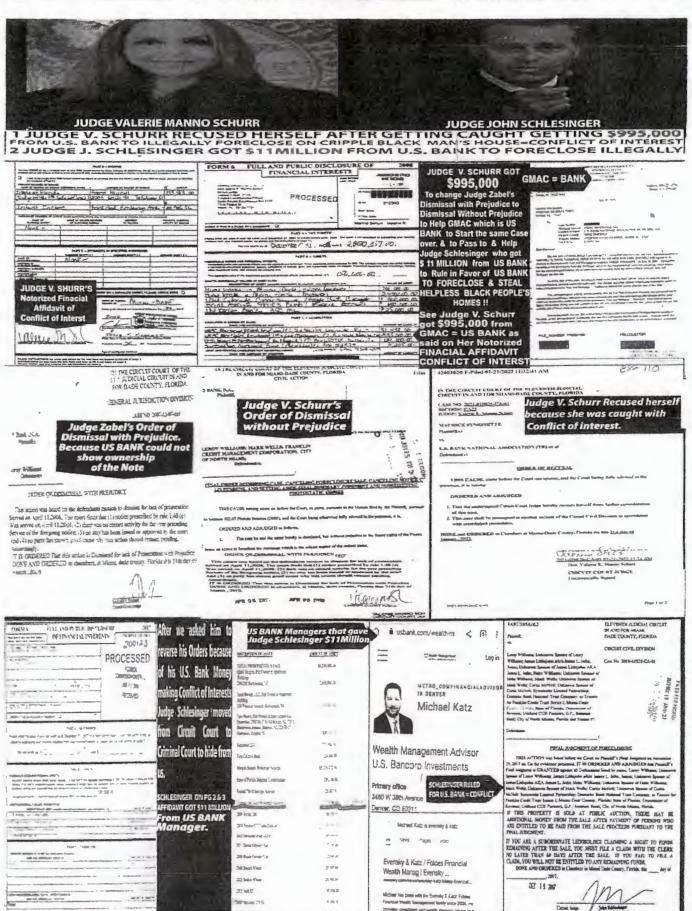
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De Chester C

Maurice Symonette gets 2 Doctorate Degrees Youtube Symonette Palace Good Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 52 of 597



BLACKS FOR TRUMP MAGAZINE





The Social Works of YAHWEH BEN YAHWEH

Exh.17

May 7, 1988

yune The Miami Herald

[YAHWEHs] Offer to Patrol at Synagogues

ople.
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and on, ie temple was . .) a seat lpit are calendar The Nation of Yahweh Friday volunteered to pairol South Florida synagogues to deter what appears to be increasing violence against the institutions.

"We are all brothers of the same family of God." said Yahweh, a blue-eyed black man who dresses in a flowing white gown and wears a white turban. He has said he is the messiah prophesied by the Bible.

"We hope other religious institutions and civic groups will join us," Rubin, [their attorney], said.

The Yahwehs have started a \$2,000 reward fund for apprehension of anyone committing violence against a religious institution.

The Yahwehs would be unarmed and would only patrol where asked. They would photograph vandals in action and give the material to the police.

Since the beginning of the year there have been 38 acts of vandalism against Jewish institutions in Florida.

Rubin said, The Yahwehs have successfully prevented vandalism against their properties and ridden them of drug dealers.

The Miami Times

June 25, 1987

6, 1986

Yahweh Ben Yahweh Speaks Out Against Violence

shing their on, whose oupl meme nice peo-

out litera spy Kreme They don't

ir services," to a former few times. The leader of the Yahweh religious movement has again denounced violence.

"We teach peace," Yahweh Ben Yahweh said in an exclusive interview with the Miami Times Tuesday.

"I teach that we must show love to one another," he continued.

. . . [Yahweh] Ben Yahweh has "opened up to those interested in the truth." \square

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From Poverty to Riches

Letter from Jerusalem

Dearest Yahweh:

I pray that all is well with you and yours, and with my sweet dear Abishag. My very best to her.

I am back in Jerusalem, "home sweet home," and thinking of you and your dynamic movement. I anxiously await a signal from you, for to loyally serve you here is indeed my destiny, my true desire, and my pre-ordained life's work and mission. Of this I am certain and ready, as is my durling wife.

My spirits are high, my "motor" running, my soul so touched by you.

Our lives, home and heart are open to you. Please know this, please. Indeed, I long to be your man in Jerusalem. With clear spiritually motivated vision and a razor sharp mind, I see all of the following soon:

- 1. A Yahweh Ben Yahweh Center here:
- 2. Worldwide publicity, attracting thousands:
- 3. A Yahweh Ben Yahweh Tourist Resort-Center;
- 4. A Yahweh Tourist-Travel Agency;
- 5. A Yahweh Religious Center . . . here;
- Yahweh's presence bringing Jews and Arabs, and Jews and Blacks together here, and in the USA,
- Yahweh as a key-link-catalyst as and for a Black American President;
- Yahweh playing the major role in bringing about a real true peace between Jews and Arabs in the Middle-East;
- Yahweh truly taking his rightful place on the world stage.

Yes, beloved one, I am dreaming, thinking, and planning "Big." real "Big." and believing it all, for you are Yahweh Ben Yahweh, this is Jerusalem, and I am Shelly Stern, spiritually and mystically moved, for the first time ever, and I am here in israel, for you. This ragamuffin little street kid from Brownsville, Brooklyn, educated, sharp, street-wise and imaginative, longs to tie his heart and soul to you, for yours and my benefit, and to and for the advantage of millions and the world.

I've been at death's door, but in you I have a true cogent reason to really live again, reborn for you and yours in Jerusalem.

Please Yahweh do trust me, please, do have faith in me, please. I am fully rational, crystal clear and a loyal dedicated follower. You must believe me, believe in me and have full confidence in me, please, some

I yearn to get started for you, an office, med coverage, a site for a center, preparing for "your coming." etc.

I will not accept any other kind of employment it is ordained that I must be in your service only not

I am ready, to serve you here, in your true and your real place, the only place, Jerusalem, Jerusalem of Gold, City of God, City of Peace, Center of World, the Place of the Messiah, of our Yahweh.

Please, again, do trust me, and do have compa

I will certainly help you, aid you, and enhance we so much. Should you or any brother or sister care to here soon, know that our home is open and available you and yours for as long as you or they desire, and is wine and dine you all as best I can and pick anyone at the airport, and drive you [or yours] all over this can "Holy-land" of ours. I will do all.

Please dwell upon the above.

Please remember me, please take my hand. We are in our hearts, ever in our souls. Please responsible be there for us.

We love you, we need you.

Shelly and Tamar



YAHWEH BEN YAHWEH and Shelly Stern

Dear YAH It is supri stitude for recosmic On Septe: : ordinary -: futably pr well as the This in to Think Sat er be des in conclu adfastnes and left 2 proclain Love alv Kezia Ta

Exh.18

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Case 8:24-cv-02037-MSS-UAM Document 2-2 Filed 08/26/:

From Poverty to Riches

Exh. 19 pg.

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THE MIAMI TIMES

Thursday, March 12, 1987 he M

Yahwehs Buy 2nd Hotel

The Yahwehs have purchased another hotel, their second one this year.

The former 79th St. Hotel, 279 NE 79th St., will be changing its name to Yahweh, undergoing renovations to bring the building up to code, and have its restaurants revitalized, according to Yahweh spokeswoman, Judith Israel.

The building was totally run down and by no means up to code, but everything is still very much in the planning stages," she added.

The 63-room hotel and revitalized restaurants be open to the general public. The purchase price was not revealed.

The Yahweh's first hotel was purchased a couple of The weeks ago. It is located on the corner of Biscayne Fig. and 74th St., the former Miami Motor Irm.

The 24-room structure costs half a million dollars and includes a pool and penthouse suite.

It is open to the public, according to leader. Yahuas Ben Yahweh.



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From Poverty to Alches

MIAMI WEEKLY

THURSDAY, JULY 16, 198

YAHWEHS Purchase Saxon Hotel

"Son Of God" In Quest To Save Community

The latest real estate acquisition of Yahwen Ben Yahweh and the Yahweh movement in Dade County is the Infamous Saxon Hotel at N.E. 62nd Street and 2nd Avenue, sight of many crimes on the books of both Metro and Miami Police. According to reports - and statements from Ben Yahweh himself - those crimes include murder, robbery, rape, muggings and the booms and busts of drug trafficking.

A press conference was called by Yahweh Ben Yahweh, at the site of the Saxon Hotel where he announced plans to clean up the property and carry out extensive renovations. According to Yahweh's attorney, Ellis Rubin, having rid the property of eccaine traffickers, the plan is now to bring a sense of pride to the immediate community. One of the benefits of the Yahwehs coming into an area is that the drug traffickers leave," Mr. Rubin said.

As reporters waited for Yahweh Ben Yahweh to arrive at the conference. Rubin answered questions about the number of real estate acquisitions over the past several months. He said the Yahwehs - in addition to giving the people in the community a sense of pride - will provide





renovations

good living accommodations, in an area which been uninhabitable.

Rubin described the Yahwehs' real estate deals as a growing portfolio of several millions of dollars. a growing presence in the community.

Rubin said the Saxon Hotel is very typical of kind of acquisitions the Yahwehs have been and be making. "That is why I have invited you here to the before . . . And later we will take you to another ... not too far from here, to show what we do after purchase a property and complete renovations," he t members of the media.

Asked how the Yahwehs are able to finance program of acquisition and refurbishing, Rubin plied in his usual well-mannered style, "I never the Son of God how he gets his money, because think it is a miracle."

Yahweh Ben Yahweh, arrived at the press confered accompanied by an entourage of two buses filled w disciples. Stepping majestically from one of the vehice the minister greeted the press warmly . . . extend special recognition to those he knew by name.

He confirmed statements made earlier by his atte ney that the main purpose of purchasing the Saxoni

misance and upgrade it for the benefit of the amountly and Miami as a whole. However, he cmraied that once the property has been "renewed," of people who are free from drugs, alcoholism, "and things which destroy a community," will be have d to live there. But screening will be done from - general public.

Wien he was asked if there were any lessons and, . . . Yahweh Ben Yahweh answered by wint, "If you look around here this place is abso-" ly clean, absolutely peaceful, absolutely quiet . and that's the way we have been handling all our

He said the facts . . . prove that the Yahwehs are a and people taking a moral stand.

thad in the traditional attire of his religion, all wie from white linen. Ben Yahweh spoke of working is the Lord. He said that the work he and his exples are doing is righteous; and that everything wy do is done within the laws of the United States America.

histweh Ben Yahweh said that the money which int his projects come from Yahweli and all those who here in Yahweh. Those who believe in the moral philling of our communities are supporting us in our that," he told reporters.

tic said Yahwehs are not prejudice about who helps "Anyone can work for God," he said.

As reporters pressed for information on financial dings and resources of the Yahweh organization. diweh Ben Yahweh assured them that donations ar accepted from anyone who wants to donate to the wk of Yahweh . . . "Who is God." He said all indusy is based on real estate and that his organization heiking to take up some of the slack of unemploywill in America, in every aspect. "So why not real fitte," he said.

Attorney Rubin reminded reporters that Yahweh on Yahweh is only the spiritual voice of the Yahweh igion. Mr. Rubin said, "These mundant details of ming and selling property are left to others in the mple of [Love]."

He then directed the press conference to be moved · ilia Villas, another property acquired by the Yahwehs, heavy drug trafficking area of Liberty City. At the ill.:s, reporters were given a tour of six one-bedroom quitments; impeccably painted and decorated. All the apartments are fully furnished, complete with rolor television, cooking utensils, china and crystal are . . . and there is even a blender in each of the quirtments, "In fact," reporters were told by their wer guide, "all you need to bring - when you move are your clothes.

The Economic Works of YAHWEH BEN YAHWEH







Page 133

Page 132

Exh. 19 pg. 3

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The Miami Times

November 20, 1986

Fauntroy — **SCLC Statement** On Yahwehs

The President of the Southern Christian Leadership Conference in Miami, Ray Fauntroy, has issued a statement . . .

"The Temple of Love, SCLC and all other Black organizations are struggling against the same wicked enemy, greed and racism," Fauntroy stated.

Fauntroy charged that . . . "We must admire the ability of the Temple of Love to bring as many Black people together as they have, for one cause, a very difficult task to achieve in today's community."

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From Poverty to Riches

Exh. 19 pg4

The Natio

ne Minorit

Testimony by Arthur Teele

Excerpts taken from opening speech at 1987 National Business League's Annual Convention

I am very honored tonight to have the very distinguished presence of a group of people that have traveled, not just from Miami, but from all over America, and some of their members that are in business have been asked by their distinguished and illustrious leader, Yahweh Ben Yahweh, to join us here to understand and to witness and indeed participate, in these historic deliberations.

I'm referring, of course, to the Hebrew Israelites. I want to say something tonight that is not in my text. and I promise you that I will take off at least 15 pages from the prepared text by going extemporaneous. I want to share with you that we sometimes, as a people. have gotten so confused about who we are that we tend to allow others to plant seeds of distrust among each other. I want to tell you that I am ashamed of the fact that I have lived in Miami for over four years (I have lived in Florida all of my life) and I have never taken the time or the opportunity to understand or even know my brothers and sisters who are members and devout followers of Yahweh Ben Yahweh. Recently, when I was in a moment of need, when I needed help; I was running in a very tough campaign, as many of you know, for Mayor of the City of Miami, I was asked by one of the community leaders to meet with Yahweh Ben Yahweh and share with Him my visions of what I believe Black Americans must do next. In one meeting, we had a commonality of understanding, love, respect, and a sense of unity with each other.

Miami will never be the same, because when Yahweh Ben Yahweh decides that there is going to be 200 people on the streets supporting you, you can believe that there will be 400. So tonight, as the members and leaders of the Hebrew Israelites, commonly referred to as the "Yahwehs" have joined us from across the country, I want to just take a moment to share with you what I have witnessed at a distance what has been accomplished. In less than five years in Miami, Florida, the Hebrew Israelites have obtained and gained the respect, not just of black of Miami, but of all Miami. In fact, I am embarrassed that the Biscayne Chamber of Commerce has moved ahead of the NBL in working with him as a frequent speaker for the Chamber. As a result, the Hebrew Israelites are active members of the Chamber of Commerce in Miami. And why are they members? Because they took the areas which is know



YAHWEH BEN YAHWEH and Arthur Toole

as the gateway of Miami, U.S. 1, which had become run-down with seedy hotels, strip joints, prostitutes, dope dealers, etc.; they took over those seedy properties, rehabilitated them and they dared any person is not moral to set foot on their property. The Charmeneeds the Hebrew Israelites and so do we, the Natural Business League.

Ladies and gentlemen. If you don't believe it was have got to come to Miami to see it; to see a prosurate walk down U.S. 1; to see a white building that "Yahweh," stop, cross the street and then contain down U.S. 1. In addition to being moral and propled, the Yahwehs have shown Blacks in South Facilitation to the the Yahwehs have shown Blacks in South Facilitation to being moral and propled that through working together, and together in a common bond, in unity; that we can a race, move forward.

In 1981, there were no black hotels in Mass. Today, there are five. There are black-owned prompanies in Miami. And yes, they are owned by a Yahwehs, and I am having my car repaired by a carrepair facility owned by the Yahwehs; and there much more I could say. The Yahwehs are indeed a future, they will be a part of the fabric of this comment.

We need to open our hearts and our minds and understand what the Hebrew Israelite movement about, particularly as it relates to the economic powerment of our people.

Contact Information

Exh. 20



In a Class by themselves!



17375 COLLINS AVENUE MIAMI BEACH, FLORIDA 33160

FOR RESERVATIONS CALL

יהוה **SUN CITY** (800) 848-8978 (305) 947-6511

יהוה **ECONOMY INN** (305) 757-0006

יהוה **RESORT MOTEL** (305) 757-8808

JUDITH ISRAEL General Manager

Executive Office 2766 N.W. 62nd Street Miami, Fla. 33147 (800) 2 YAHWEH (305) 633-6916



RESORT MOTEL
7350 BISCAYNE BOULEVARD



6320 BISCAYNE BOULEVARD

From Poverty to Riches



Letter to יהוה Economy Inn:

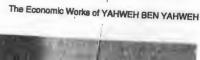
October 1987

Dear Bathshebal Thanks for everyone's hospitality and kindness. Hope to see you all on our return trip.

Lorraine and Veda











Page 126 -

Page 127

Case 8:24-cv-02037-MSS-UAM Document 2-2 Filed 08/26/24

From Poverty to Riches

Exh. 21 Pg.Z

THE MIAMI TIMES

Thursday, July 14, 1988 MIAMI W

You Need To Know

By State Rep. Jeff Reaves **Economic Clout**

We must become serious about our economic future in Dade County. All political and social issues hinge on this one factor - economics. With centrol of our economics, we can begin to control our problems of homelessness, joblessness, "businesslessness," and drugs. Yes, politics play an important role in creating the proper environment for economic growth; however, we must take the chance at every opportunity to advance our economic growth.

Last week, I met a man who is serious about economics - Yahweh Ben Yahweh. In a short 10 years he has built a sizable operation in our community. factory buildings, apartments, markets, and the lis-

Regardless of preconceptions, a tree is judged by tis fruit it bears. Yahweh Ben Yahweh's fruits are well wort our taking notice of them. The man has done who many have only planned of doing []



Page 104

35 Bill Peri After be costulate, ac evelopmeni conomic en

Most Afr :eople are t sconomic po cantless ho ng various rections de Our rhetc

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Exh. 23 pg. 1

2 opened fire on party behind NW Miami-Dade home, injured man, police say - WSVN 7News | Miami News, Weather, Sports | Fort Lauderdale

By Kevin Boulandier, Alex Browning, Sheldon Fox, Jessica Holly

NORTHWEST MIAMI-DADE, FLA. (WSVN) - Two gunmen made an escape on the water after a shooting in Northwest Miami-Dade sent a man to the hospital, police said.

According to Miami-Dade Police, both subjects opened fire on people having a party behind a home on South River Drive, near 150th Street, just before 7:15 p.m. Sunday.

"South River Drive, advising a person has been shot next door," said a dispatcher over Broadcastify police scanner.

Investigators said the shooting happened after a dispute.

Cellphone video shows people arguing before a man wearing orange grabbed at his waistband. A second man is seen with a gun in full view while the man in orange begins running and shooting. The video recorded over 50 shots that rang out at the party.

A wounded man is seen on video being helped by party goers as they awaited Miami-Dade Fire Rescue to arrive.

"Don't fall asleep. Talk to us," said a woman.

Police said paramedics with Miami-Dade Fire Rescue transported the injured victim to HCA Florida Aventura Hospital in stable condition.

Officials believe some people may have fled on a personal watercraft.

Neighbors told 7News that this is not the first shooting that has happened at the home and said that their complaints about their neighbor have not been addressed.

Exh 23 pg Z

"It's a mess," said a neighbor. "It's out of control. We reported to the county, we reported to the police, they just don't do anything."

"This neighborhood becomes a mess because of these people here," said Erika Willingham. "This is a residential area and it's not supposed to be like this. I pray they burn it down."

The home is known online as the "Boss Mansion."

According to social media posts, the home is known for jet ski parties. The parties are hosted by an organization called Boss Group Ministries which is led by Maurice Symonette.

"They only use this house for parties in order to make money," said the neighbor. "They just don't care about anyone.

The neighbor said he notified the Florida Fish and Wildlife Conservation Commission about people shooting from their personal watercraft.

"I actually reported two weeks ago to Fish and Wildlife because they were shooting from a jet ski to the trees, to the birds," he said.

In 2022, one person was <u>fatally</u> shot and three offices were injured during a party at Boss Mansion.

According to Miami-Dade Police, a fight broke out between a 22-year-old man and a 24-year-old man during that party.

"There has been multiple complaints about this home, and we are working with the Regulatory and Economic Resources Department, and they are aware of the nuance that's going on in the home," said Miami-Dade Police officer Luis Sierra in 2022, "and they are investigating the home as well."

Symonette also spoke to 7News following the 2022 incident.

"I wasn't even here last night because I wasn't throwing a function last night," said Symonette.

On Monday, a man was seen going into the home and when asked what happened, he told 7News "Yahweh's enemy was responsible."

According to property records, the home has been foreclosed. As of 10 p.m. Monday, no trest have been

made.

Representatives for Boss Group Ministries did not immediately respond to 7News' request for comment.

If you have any information on this shooting or the subjects' whereabouts, call Miami-Dade Crime Stoppers at 305-471-TIPS. Remember, you can always remain anonymous, and you may be eligible for a reward of up to \$5,000.

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Exh. 23 pg. 3

Exh.27 pg.2

July 23, 2024

On the day of Alfred Davis's trial when the prosecutor requested the judge to reprimend Alfred Davis, the judge denied and stated that the prosecutor did not prove their case, have enough evidence, nor did anyone testify to ID Alfred Davis as guilty.

Krystal Wright
Florida Driver Licevise
W623-501-89-876-0

STEPHANIE BLANDON MY COMMISSION # HH 213474

Exh.27 pg.3

I ANCE TO LE AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY, YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11THAND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

AWKE TOTE

Floriaa Driver License T300-001-88-242-0 STEPHANIE BLANDON
MY COMMISSION # HH 213474
EXPIRES: January 4, 2026

7 23 2024

Exh.27 pg.4

I CHEET S MENER AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO LAM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11TH AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR. DAVIS.

Evin McMed Cortis Mc NeAL FLORIDA 1D M254-101-58-385-0

Exh.27 pg.5

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Florida CDL

W420-738-63-205-0

STEPHANIE BLANDON
MY COMMISSION # FRH 213474
EXPIRES: January 4, 2026

Exh.27 pg.6

FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY, YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11THAND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

MICHAHIEL NICHLOSON

FLORIDA Driver LICENSE

Florida Driver Licenst N242-549-89-041-0 STEPHANIE BLANDON
MY COMMISSION # HH 213474
EXPIRES: January 4, 2026

Exh.27 pg.7

FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY, YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11THAND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

James Buckman

Florido Driver Licensic B255-140-57-296-0 STEPHANIE BLANDON
MY COMMISSION # HH 213474
EXPIRES: January 4, 2026

Exh.27 pg.8

AFFIDAVIT

IVALUE HAMLEY AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENGRIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY, YOU HAD NO WITNESSES. TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11THAND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

Noly Hawy Willie HARVEY Florida CDL H610-890-58-298-0

MY COMMISSION # HH 213474

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 73 of 597 PROPERTY RECEIPT



Exh.30

Date/Time Property Room Locator Code		Case Number		
address where properly impounded	Type of Case			
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vame				Owner Victim
Address	City	TS	Hate	Phone Number
	The state of the s			
Subject	Race	Sex	Ju- 4	DOB
Reason for property transfer: Evidence Other (specify)	1.2.4	1	-	
Method of Transfer. In-person U.S. Mail	Fax Other			
Item No. Quantity Itemized Description (Article - Brand - Mo	odel - Serial # - Size	-ColorCou	nty tag # if a	/ailable)
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Manual of OIG Policies and Procedures Appendix B-11 Effective Fabruary 1, 2018 Revised Date N/A Original Copy

OWNER'S COPY (If Applicable)





CERTIFICATE



THIS CRIME OF ACHIEVEMENT

Maurice Symonette

THANK YOUR SERVICE & DEDICATION TO OUR VEHERANS

1010 4, 2014



Tron toly Colativation

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 75 of 597 - NAME ELEVENTH JUDICIAL COURT IN HIM FOR MIAMI. DADE, FLORI DA

Exh.33 pg.1

MACK WELLS & MAURICE SYMONETIE

Defendant / Counter Plain SAF

V5.

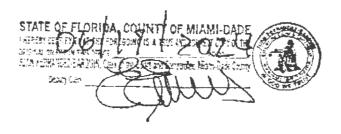
CASENO: 2010-61928-CAO!

US. BANK NATIONAL ASSOCIATION Diain hof/Counter DEfendant

Notice of FILLING COLOR OF LAB

7024 JUN 14 PH 4: 01

MAURICES YMONETTE Biglossic43@yahacc Phone: 786-859-9421



1) the Just Cincuit Count Minn Pade AHED STATES DISTRICT COURT-

OUTHERN DISTRICT OF FLORIDA

Exh.33 pg.2

ENO. 23-CV-22640- -- JEM

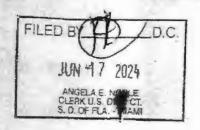
Wells & Maurice Symonette,

Defendant/Counter-Plaintiff,

Vs.

W. VATIONAL ASSOCIATION,

Plaina de minter-Defendant



AMENDED

NOTICE OF FILING COLOR OF LAW (COL) WITH ATTACHED AFFIDAVIT OF FACTS AND EVIDENCE WITH POLICE REPORT CASE NUMBER PD240614188594 SEE EXHIBIT O

Comes now Mack Wells and Maurice Symonette with our Notice of filing color of law (COL) with attached Affidavit of facts and evidence with police report case number pd240614188594 see exhibit Q with attached Exhibits.

SYMONETTE 15020 S. RIVER DR. MIAME FL. 33167

SMACK WELLS MACK WELLS 15020 S. RIVER DR. MIAMI FL. 33167

Parke Count

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR

MIAMI DADE COUNTY FLORIDA CIVIL ACTION Exh.57

MAURICE SYMONETTE

Plaintiff

CASE NO: 2021-

10826-CA01

V.

U.S. BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR RASC 2005AAHL3, MERS, FRANKLYN CREDIT MANAGEMENT CORP and AXIOM FINANCIAL SERVICES

Defendants.

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL. VACATION OF ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MAURICE SYMONETTE hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June 25 2010 Valerie Manno Schurr Freview of the record and Final Judgement Order, Exhibit. J because it injured us, based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Valerie Manno Shurr Financial Interests & Property Disclosures).

Florida Rule 2,160 (H) Says A Judge

must Vacate her orders for Conflict of

Interest like the orders judge valerie

Exh.57pg.2

MANNO SHURR DID IN THE ILLEGAL EXPARTE
HEARING 06/25/2010 WHERE SHE CHANGED
THE ORDER OF DISMISSAL WITH PREJUDICE
TO DISMISSAL WITHOUT PREJUDICE AND
RETURN THAT BACK TO DISMISSED WITH
PREUDICE AND ALL HER OTHER ORDERS SHE
DID IN THE NEW CASE 2022, Theodore R. Bundy V.
Judge John A. Rudd, Fl. Rule 2.160 (D) (1), Fl. Code Jud.
Conduct Canon 3E (1) A Judge shall disqualify herself where
impartiality might reasonably be questioned Rule 2.160 (D)
(1) and grounds to disqualify is a party fears that the Judge is
Biased, Fl. Statue 112.312 (8) and Judge can't have a conflict
of Interest!

Judge Valerie Schurr must Recuse herself for an open obvious Conflict of Interest because she's and was doing business with US Bank, GMAC and OCWEN and helping them to make money so that she can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make her and them money Illegally. Here's proof.

NOW I'M REPORTING JUDGE SHURR TO THE

ADMINISTRATIVE JUDGE WHO APPOINTS JUDGES TO CASES, GOVERNOR DE SANTIS, THE JOC, THE BAR, THE US DOJ, THE FBI, THE FLORIDA STATE ATTONEY AND MEDIA FOR OBVIOUS RACIST MISCONDUCT, BY TOTALLY IGNORING FLORIDA STATUTES-RULES AND FOR CRAZY OBVIOUS CONFLICTS OF INTEREST

3/7/2014

Miami-Dade County Clerk - Civil / Probate Justice System - Docket Information

tem(s) in Basket

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HARVEY RUVIN CLERK of the COURTS WHAMI-DADE COUNTY, FLORIDA



Exh.57 Exh.C

Civil / Probate Justice System - Docket Information

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START A NEW SEARCH

US BANK (NA) VS WILLIAMS, LEROY

* Click on BOOK/PAGE of a particular docket to see the image if it is available *

Case Number (LOCAL): 2007-12407-CA-01

Dockets Retrieved: 48

Filing Date: 04/26/2007

Case Number (STATE): 13-2007-CA-012407-0000-01

Judicial Section: 32

Date	Book/Page	Docket Entry	Comments
04/07/2011		LETTER OF CORRESPONDENCE	FROM MACK L WELLS
11/04/2010	and the state of t	NO FURTHER JUDICIAL ACTION	ORDER FILED IN CASE # 00-8186 CA01 AND IN SHARE DRIVE
19/14/2010		MOTION:	TO VACATE LAST ORDER & RETAIN ORIG.ORDER
09/28/2010		MOTION TO VACATE DISMISSAL	
08/06/2010		TEXT	RETD ORIGINAL NOTE AND MORTGAGE.
06/25/2010	27343 / 949 Pages 3	COURT ORDER	BK:27343 PG:0949 VACATING, DISMISSING,CXL SALE,RELEASE LIS PENDENS, ETC
06/20/2010	and the second s	MOTION.	ATY:00071675 R: 5058 TO DISMISS CASE, CANCEL FORECLOSURE SALE, ETC.
06/18/2010	The state of the s	FINAL DISPOSITION DOCUMENT	
04/07/2010	27244 / 4193 Pages 1	COURT ORDER	BK:27244 PG:4193 OF DISMISSAL
04/07/2009	Julue Z	Abel I TEXT Rej. d	
09/09/2008		OBJECTION:	TO WRITTEN DISCOVERY, MTN TO STRIKE OR ETC
09/09/2008		NOTICE:	THAT PLTFF HAS RESPONDED TO DEFENDANT,ETC
08/15/2008	The state of the s	LETTER OF CORRESPONDENCE	FROM MACK WELLS TO DISMISS FR LACK OF PROSECUTION
08/15/2008		LETTER OF CORRESPONDENCE	FROM MACK WELLS TO DISMISS FOR LACK OF PROSECUTION
09/17/2007	25944 / 542 Pages 2	COURT ORDER	BK:25944 PG:0542 CANCELING FORECLOSURE SALE
09/14/2007		PROOF OF PUBLICATION	PUB DATE :
09/14/2007		PROOF OF PUBLICATION	PUB DATE :08/31/2007
09/12/2007		MOTION:	TO CANCEL FORECLOSURE SALE
09/10/2007		MOTION:	ATY:88888888 R: 145184 SET ASIDE FJUD AND RECONSIDER STAY

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 80 of 597 Exh. 57

3/7/2014 +

Miami-Dade County Clark - Civil / Probate Justice System - Doctet Information

09/10/2007		TEXT	\$50 FEE PD/RCPT 145184
08/30/2007		NOTICE OF SALE	
08/24/2007		TEXT	WRITTEN REQUEST, DISPUT VALIDITY OF ALLEGED LOAN
08/14/2007		CERTIFICATE OF MAILING FINAL JUDGMENT	
08/13/2007		NOTICE OF FILING:	ORIGINAL MORTGAGE AND ORIGINAL NOTE
08/13/2007		NOTICE OF FILING:	AFFIDAVIT OF AMOUNTS DUE AND OWING
08/13/2007		TEXT	FINAL DISPOSITION FORM
08/13/2007		TEXT	SALE DATE 09-14-2007
08/09/2007	25872 / 4163 Pages 6	FINAL JUDGMENT	J \$ 491500.11 BK:25872 PG:4163 DN01 DN02 DN03 DN04
07/26/2007		DEFAULT	DN03
07/26/2007		NOTICE OF DEFAULT NOT ENTERED	DN01 DN02 €
07/19/2007		NOTICE OF HEARING	MOTIONS 08/09/2007 10:00 AM
07/19/2007		MOTION FOR DEFAULT	
07/19/2007		MOTION FOR SUMMARY JUDGMENT	
07/19/2007		NON-MILITARY AFFIDAVIT	
06/12/2007		SERVICE RETURNED	BADGE # 1552 P 05/23/2007 DN02
06/12/2007		SERVICE RETURNED	BADGE # 1562 P 05/12/2007 DN01
06/12/2007		TEXT	SUMMONS RTD NON-SERVED UNK SPOUSE OF WILLIAMS
06/12/2007		SERVICE RETURNED	BADGE # 118 P 05/02/2007 DN03
06/12/2007		TEXT	SERVICE RTD SERVED TENANT
06/12/2007		TEXT	SERVICE RTD SERVED TENANT
06/12/2007		SERVICE RETURNED	BADGE # 1300 P 05/01/2007 DN04
06/06/2007		TEXT	OPPOS.TO PLNFS MORT.FORECLOSURE COMPLT ETC
06/06/2007		TEXT	WRITTEN REQU.FORMAL PROTEST,&DISPUTE ETC.
05/23/2007		ANSWER	ATTORNEY:00314021 DN04
04/30/2007	25576 / 1873 Pages 1	LIS PENDENS	8K:25576 PG:1873
04/26/2007		COMPLAINT	
04/26/2007		CIVIL COVER	
04/26/2007		SUMMONS ISSUED	DN01 DN02 DN03 DN04

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S0142977

		Exh.57 Exh	n.DD
FORM 6 FULI	LAND PUBLIC DISCI	LOSURE OF	2008
	FINANCIAL INTER	ESTS FOR OFFICE	COMMISSION ON ETHICS DATE RECEIVED
Hon Valene R Manno Schurt Circuit Judge		USE ONLY:	SEE T 2 Age.
Judicial Circuit (11Th) Elected Constitutional Officer Dade County Courthosus Rm : 73 W Flagler St Marris FL 33130-1731	PROCESSED	ID Sode	210380
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	PARTA - NET WORTH	Net well to make out a debt of	
Such State of the succession of the same o	of December 31, 2008, or a more current data. [Note a see the instructions on page 3] of December 31, 2008 was		
my sac words as o		3,000	
other household terms; and vehicles for per The aggregate value of my household good ASSETS INDIVIDUALLY VALUED AT OVER	be reported in a tump sum if their regargate value ex- collections of stamps, gums, and cumismatic items; a scaled use. In and personal effects (der "It" shove) is \$	SD, 000 · UD	includes any of the following, sent and furnishings; clothing;
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II Hon Valerie R. Manno Schurt Circuit Judge Judicial Circuit (11Th) Elected Constitutional Officer 73 W FLAGLER ST DADE COUNTY COURTHOSUE RM 1105 MIAMI, FL 33130	ID Code ID No Conf. Code	ALE SECOND
Hon Valerie R. Manno Schurt Circuit Judge Judicial Circuit (11Th) Elected Constitutional Officer 73 W FLAGLER ST DADE COUNTY COURTHOSUE RM 1105 MIAMI, FL 33130	ID Code ID No Conf. Code	10% E 2 KJJ
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Judicial Circuit (11Th) Elected Constitutional Officer 73 W FLAGLER ST DADE COUNTY COURTHOSUE RM 1105 MIAMI, FL 33130	ID No Conf. Code	210380
Judicial Circuit (11Th) Elected Constitutional Officer 73 W FLAGLER ST DADE COUNTY COURTHOSUE RM 1105 MIAMI, FL 33130	Conf. Code	210380
73 W FLAGLER ST DADE COUNTY COURTHOSUE RM 1105 MIAMI, FL 33130	Conf. Code	210360
MIAMI. FL 33130		
CHECK IF THIS IS A FILING BY A CANDIDATE		
CHECA IF THIS IS A FIUNG BY A CANDIDATE C	Manno Sch	urr , Valerie R.
PART A - NET WORTH		
Please enter the value of your net worth as of December 31, 2009, or a more current data. (Note: Net w	orth is not calculated	by subtracting your reporter
labilities from your reported assets, so please see the instructions on page 3]		
My net worth as of Declary VI 6 31, 2069 was \$ 3	1221,670	my ha
PART B - ASSETS		
IOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds 3	I AVA This substance	and the same of the date of
If not held for investment purposes: jewelry, collections of stamps, guns, and numbratic items, art object	s, household equipm	includes any of the following test and furnishings, clothing
olbur household dems, and vehicles for personal use	D. 155 185	
The aggregate value of my household goods and personal effects (described above) is \$/\$C	000.00	***TOTAL TOTAL TOTAL TOTAL TOTAL TO A ** *** ****TOTAL TOTAL
SSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.4)		VALUE OF ASSET
remarks in Mane-Didellants Pince	1000	280,02.0
Rell Commune Controllingon / Eagle Court	7	250,000.00
La Van Elivery Halling Anna Alo	ankoldmeella	657,000.00
	Tailer	UH 000.00
	,	
PART C - LIABILITIES		
ABILITIES IN EXCESS OF \$1,000: NAME AND ADDRESS OF CREDITOR		AMOUNT OF LIABILITY
-MITE CICLIFLING/P.L.BLX46-22 WORKELL I A		GIU, COT: LE
Ellstary PC BCX/IL BCX - STEP, Dallos TI	(LIK RIP IS
ruse him well Gerup/12. Px x 78067. Phoenin	A28000	34,350.00
WT AND SEVERAL LIABILITIES AND		
INT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:		
NAME AND ADDRESS OF CREDITOR		AMOUNT OF LIABILITY

I American bank holding company

U.S. Bancorp - Wiki... en.wikipedia.org

Exh. 57

Usbancorp

based in Minneapolis, Minnesota, and incorporated in Delaware. [4] It is the parent company of U.S. Bank National Association, and is the fifth largest banking institution in the United States. [5] The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States. [2] In 2023 it ranked 149th on the Fortune 500,[6] and it is considered a systemically important bank by the Financial Stability Board. The Products

U.S. Bancorp operates under the secondoldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. Earlier charters have expired

company also owns Elavon, a processor

merchants, and Elan Financial Services,

card products on behalf of small credit

a credit card issuer that issues credit

unions and banks across the U.S.[7]

of credit card transactions for



douarters, U.S. Bancoro Center

in Minneapolis U.S. Bank Public

NYSE: USB (2) S&P 100 componen S&P 500 component

US9029733048 Banking

Financial services July 13, 1863; 161 years ago

U.S. Bancorp Center, Minneapolis, Minnesota, U.S.

3,067 branches and 4,771 automated teller machines

Andrew Cecere

(Chairman, President and CEO)

Consumer Banking, Corporate Banking, Insurance Investment banking, Mortgage loans, Private banking, Private equity, Wealth management, Credit cards, Financial

Analysis

▲ US\$28.144 billion (2023) 6,150,000,000 United States Operating

dollar (2020) ▼ US\$5.429 billion (2023)

Total equity

▼ US\$663.491 billion (2023)[1] ▲ US\$53.660 billion (2023)

employees

Subsidiaries Elan Financial Services

Elavon Talech

Syncada 10.8% Tier 1 (2017)

Capital ratio

Long Term Senior Debt Moody's: A1 (10/2016) S&P: A+ (10/2016) Fitch: AA (10/2016)

DBRS: AA (10/2016) mortgage usbank.com @ #

as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which was obtained upon its merger with Wachovia.[8]

111



Exh.57 Exh.F

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL ACTION

US BANK, N.A., Plaintiff.

CASE NO.

2007-12407-CA

DIVISION

32

STACE FOR EXCOURAGE ONLY IS HESSE

LEROY WILLIAMS; MARK WELLS; FRANKLIN CREDIT MANAGEMENT CORPORATION; CITY OF NORTH MIAMI; Defendant(s).

FINAL ORDER DISMISSING CASE. CANCELING FORECLOSURE SALE, CANCELING NOTICE OF US PENDENS. AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING PHOTOSTATIC COPIES

THIS CAUSE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is.

ORDERED AND ADJUDGED as follows:

- 1. The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause.
- 2. All Counts of the Complaint against Defendants: LEROY WILLIAMS, MARK WELLS: FRANKLIN CREDIT MANAGEMENT CORPORATION: CITY OF NORTH MIAMI, are hereby dismissed.
 - Any scheduled foreclosure sale is canceled.

FILE NUMBER, F07012148

Senal: 1°536522 DOC_ID: M010502





Bk 27343 Pg 949 CFN 20100451678 07/06/2010 15:32:32 Pg 1 of 3 Mia-Dade Cty, FL



Exh.57 Exh.F3

IN THE CIRCUIT COURT OF THE IT™ JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-ca1

L'S Bank N.A.

April 1.2010

1's.

Leroy Williams
Defendant(s)

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11.2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11.2008; (2) their was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending.

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, dade county, Florida this 31th day of March, 2010.

APR 06 205

APR 08 2010

VALERIE MANNO SCHURR CIRCUIT COURT JUDGE

Co. Allpaches

STATE OF FLORIDAL COUNTY OF MEANINGACE

HARVEY RUY I CON CONTROL STATE OF THE STATE

CARRY COM

MONA BRUNO #79806



Loan No:

Mortgagee: LEROY WILLIAMS

Address: 15020 SOUTH RIVER DRIVE MIAM1, FL 33167

lean Amount: 5 448,000.00

ALLONGE TO NOTE

HAY TO THE ORDER OF:

RESIDENTIAL FUNDING CORPORATION

WITHOUT RECOURSE

Assistant Secretary Axiom Financial Services

> PAY TO THE ORDER OF U.S. Bank National Association as Trustee WITHOUT RECOURSE Residented Funding Corporation Judy Faber, Vica President

MIN # 100176105062733202

AH: 620027.015

Page 1 of 1

November 18 21

- in ed Clark ed 2122 19466

10:34 ₹

🕯 bingloom

Exh.57 Exh.N

RFC, an international financial services corporation which earns major profits each year, such as \$2.9 billion in 2004. Register your Homecomings Financial Network Complaint

Homecomings Financial Network - Big... www.bigclassaction.com/lawsuit/homecomings_fin...

Feedback

PEOPLE ALSO ASK

Where is the homecomings financial mortgage company located?

When did homecomings financial go out of business?

Is there a GMAC Bank that accepts mortgages?

Attestation Report - GMAC Mortgage, LLC and Homecomings ... https://www.sec.gov/Archives/edgar/data/138332...

We have examined GMAC Mortgage, LLC (the "Company"), for itself and its affiliated servicing participant Homecomings Financial, LLC (both subsidiaries of Residential Capital, LLC), compliance with the servicing criteria set forth in Item 1122(d) ...

Hemecomings is GNIAC

Exh. 57 Exh. OOR

AFFIDAVIT OF FACT

STATE: OHIO

COUNTY: FAIRFIELD

The undersigned, Wesley Jarvis, Trustee for CUSIPONE Trust, hereby states and confirms that he is of legal age and competent to state on belief and personal knowledge that the facts set forth herein, as duly noted below are true, correct, complete and presented in good faith, establish that:

- The CUSIP numbers attached for LEROY WILLIAMS, for an account bearing number 1. 100176105062733202, were searched through independent databases, confirmed with trading desks, and at least one interest was confirmed as per the reports issued and attached as a result.
- 2. The Fund Manager, or other custodian(s) of the accounts of the fund(s) may have access to internal records indicating detailed data about the percentage of interest as held for the account of LEROY WILLIAMS.
 - More than one fund may have an interest in the accounts of LEROY WILLIAMS. 3.

FURTHER AFFIANT SAYETH NOT.

· Signed and sealed this 3 day of _______, in the Year of our Lord, two thousand twenty-two (2022).

All Rights Roserved.

For WESLEY JARVIS

Wesley J. Jarvis, Trustee

Exh. 57 Exh. 00 pg. Z.

J		R	T
_	-	-	

State of Ohio)
Subscribed and Affirmed)
County of Fair Field)
personally appeared <u>Wesley J. Jarvis</u> [satisfactory evidence, to be the person whe executed the same in his authorized of	
I now affix my signature and official sea	al to these affirmations.
	(Signature)
Notary Public State of Ohio	Seal:
My Commission Expires: 5/16/	26 ARY

Exh.57 Exh.PP

Your CUSIP Results are as follows:

LEROY WILLIAMS (ACCT 100176105062733202 [MIN])

Fidelity Advisor Strategic Real Return Fund

Symbol:

FSRAX

CUSIP:

315, 12573

Inception Date:

9.7:2005

Net Assets:

\$462,624,000,00 as of

12/3/2021

Portfolio Assets:

\$462,624,000.00 as of

12/3/2021

A little about the Fund:

Fidelity Strategic Real Return Fund seeks real return consistent with reasonable investment risk by investing in domestic and foreign issuers using a neutral mix of approximately 30% of inflation-protected debt securities. 25% floating-rate loans and 20% REITs and other real estate related investments.



Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 91 of 597

Filing # 149252975 E-Filed 05/10/2022 07:17:19 AM



Return To Axiom Financial Services Attn: Post Closing Dept. 16550 West Bernardo Dr. Bldg 1 San Diego. CA 92127-1870 C 2COSRD793767

DR 23623 Pss 3231 - 3250; 120pss)

RECORDED 07/29/2005 12:41:05

ATG DDC TAX 1,568.00

INTANG TAX B92.00

HARVEY RUVIH, CLERK DF CDURT

HIAMI-DADE COUNTY, FLORIDA

This document was prepared by.
Axiom Firancial Services
10900 Stonelake Blvd Suite 350
Austin, TX 78759-5867

Exh.57 Exh.RR pg.1

-|Space Above This Line For Recording Data|-

MORTGAGE

MIN 100176105062733202

DEFINITIONS

Words used in multiple sections of this document are defined below and other words are defined in Sections 3, 11, 13, 18, 20 and 21. Certain rules regarding the usage of words used in this document are also provided in Section 16.

(A) "Security Instrument" means this document, which is dated June 30. 2005 together with all Riders to this document.

(B) "Borrower" is LEROY WILLIAMS, AN UNMARRIED MAN

Borrower is the mortgagor under this Security Instrument.

(C) "MERS" is Morgage Electronic Registration Systems, Inc. MERS is a separate corporation that is acting solely as a nominee for Lender and Lender's successors and assigns. MERS is the mortgaged under this Security Instrument. MERS is organized and existing under the laws of Delaware, and has an address and telephone number of P.O. Box 2026, Flint, MI 48501-2026, tel. (888) 679-MERS.

(D) "Lender" is Axiom Financial Services

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FLORIDA-Single Family-Familia Manifrondia Mac UNIFORM INSTRUMENT WITH MERS

Form 3010 1/01

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Page 1 of 16

morale Lu

VMP MORTGAGE FORMS - (880)321-7281

	EAH.J	Exh.KK pg.2
Lender is a		
organized and existing under the	laws of the State of Califor	nia
Lender's address is 10900 Sto Austin, T	X 78759-5867	
(E) "Note" means the promissory	note signed by Borrower and dated J	une 30, 2005
The Note states that Borrower on 00/100	es Lender four hundred forty-	eight thousand and
) plus interest. Borrower has promised	Dolla
	ill not later than July 1, 2035	to pay this boot in regular i circu
	rty that is described below under the	heading "Transfer of Rights in th
Property "	.,	arabile transition of the
	enced by the Note, plus interest, any	repayment charges and late charge
	due under this Security Instrument, pl	
· · · · · · · · · · · · · · · · · · ·	this Security Instrument that are ex-	
Riders are to be executed by Borr-	ower [check box as applicable]	
W	- · · · · · ·	0 111 71
Adjustable Rate Rider	Condominium Rider	Second Home Rider
	Planned Unit Development Rider	1-4 Family Rider
L VA Rider	Biweekly Payment Rider	Other(s) [specify]
ordinances and administrative rule non-appealable judicial opinions (J) "Community Association Du charges that are imposed on Be association or similar organization (K) "Electronic Funds Transfer check, draft, or similar paper in instrument, computer, or magnetic or credit an account Such term	If controlling applicable federal, states and orders (that have the effect of the states, fees, and Assessments" means a personer or the Property by a condition. If means any transfer of funds, other strument, which is initiated through a tape so as to order, instruct, or authorically includes, but is not limited to, point initiated by telephone, wire transfer	law) as well as all applicable final ill dues, fees, assessments and othe printinum association, homeowner or than a transaction originated by an electronic terminal, telephonic orize a financial institution to debi- pof-sale transfers, automated telle- pof-sale transfers, automated telle-
	nems that are described in Section 3.	
by any third parry (other than inst damage to, or destruction of, the Property; (iii) conveyance in lieu value and/or condition of the Property	,	ges described in Section 5) for (i) retaking of all or any part of the tations of, or omissions as to, the
(N) "Mortgage Insurance" means the Loan.	insurance protecting Lender against	the nonpayment of, or default on,
	e regularly scheduled amount due for Section 3 of this Security Instrument.	(i) principal and interest under the
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44.000	Institute of the second	m Lu
-6A(FL) (20Cs) ez	Page 2 of 18	Form 3010 1/01

(P) "RESPA" means the Real Estate Settlement Procedures Act (12 U.S.C. Section 2601 ct seq.) and its implementing regulation, Regulation X (24 C F R. Part 3500), as they might be amended from time to time, or any additional or successor legislation or regulation that governs the same subject matter. As used in this Security Instrument, "RESPA" refers to all requirements and restrictions that are imposed in regard to a "federally related mortgage loan" even if the Loan does not qualify as a "federally related mortgage loan" under RESPA.

(Q) "Successor in laterest of Borrower" means any party that has taken title to the Property, whether or not that party has assumed Borrower's obligations under the Note and/or this Security Instrument.

TRANSFER OF RIGHTS IN THE PROPERTY

This Security Instrument secures to Lender: (i) the repayment of the Loan, and all renewals, extensions and modifications of the Note, and (ii) the performance of Borrower's covenants and agreements under this Security Instrument and the Note. For this purpose, Borrower does hereby murtgage, grant and convey to MERS (solely as nominee for Lender and Lender's successors and assigns) and to the successors and assigns of MERS, the following described property located in the Courty [Type of Recording Introduction] OFMIAMI-DADE [Name of Recording Jurisdiction] See Legal Description Addendum Page Attached

Parcel ID Number, 3021230221050 15020 SOUTH RIVER DRIVE MIAMI ("Property Address"):

which currently has the address of [Zip Code]

[City], Florida 33167

TOGETHER WITH all the improvements now or hereafter erected on the property, and all easements, appurtenances, and fixtures now or hereafter a part of the property. All replacements and additions shall also be covered by this Security Instrument. All of the foregoing is referred to in this Security Instrument as the "Property." Borrower understands and agrees that MERS holds only legal trite to the interests granted by Borrower in this Security Instrument, but, if necessary to comply with low or custom, MERS (as nominee for Lender and Lender's successors and assigns) has the right: to exercise any or all of those interests, including, but not limited to, the right to foreclose and sell the Property; and to take any action required of Lender including, but not limited to, releasing and canceling this Security Instrument.

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Page 3 al 18

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Exh.57 Exh.RR pg.4 LEGAL DESCRIPTION ADDENDUM Lender: Axiom Financial Services 10900 Stonelake Blvd Suite 350 Austin, TX 78759-5867 Borrower Name(s): LERCY WILLIAMS Property Address: 15020 SOUTH RIVER DRIVE NIAMI, FL 33167 LOT 105. BISCAYNE GARDENS SECTION F PART 1. ACCORDING TO THE PLAT THEREOF. AS RECORDED IN PLAT BOOK 44, PAGE 45. OF THE PUBLIC RECORDS OF MIAM-DADE COUNTY, FLORIDA. Initials LLJ

> WILLIAMS Page 1 of 1

> > A TRUE COPY
> > CERTIFICATION ON LAST PAGE
> > HARVEY RUVIN, CLERK

MIN# 100176105062733202

AHL 610101 UFT



BURROWER COVENANTS that Borrower is lawfully seised of the estate hereby conveyed and has the right to mortgage, grant and convey the Property and that the Property is unencumbered, except for encumbrances of record. Borrower warrants and will defend generally the title to the Property against all claims and demands, subject to any encumbrances of record.

THIS SECURITY INSTRUMENT combines uniform covenants for national use and non-uniform covenants with limited variations by jurisdiction to constitute a uniform accurity instrument covering real

property.

UNIFORM COVENANTS. Borrower and Lender covenant and agree as follows:

1. Payment of Principal, Interest, Escrow liems, Prepayment Charges, and Late Charges. Borrower shall pay when due the principal of, and interest on, the debt evidenced by the Note and any prepayment charges and late charges due under the Note. Borrower shall also pay funds for Escrow Items pursuant to Section 3. Payments due under the Note and this Security Instrument shall be made in U.S. currency. However, if any check or other instrument received by Lender as payment under the Note or this Socurity Instrument is returned to Lender unpeid, Lender may require that any or all subsequent payments due under the Note and this Security Instrument be made in one or more of the following forms, as selected by Lender: (a) cash; (b) money order; (c) certified check, bank check, treasurer's check or cashier's check, provided any such check is drawn upon an institution whose deposits are insured by a federal agency, instrumentality, or entity; or (d) Electronic Funds Transfer.

Payments are downed received by Lender when received at the location designated in the Note or at such other location as may be designated by Lender in accordance with the notice provisions in Section 15. Lender may return any payment or partial payment if the payment or partial payments are insufficient to bring the Loan current. Lender may accept any payment or partial payment insufficient to bring the Loan current, without waiver of any rights hereunder or prejudice to its rights to refuse such payment or partial payments in the future, but Lender is not obligated to apply such payments at the time such payments are accepted. If each Periodic Payment is applied as of its scheduled due date, then Lender need not pay interest on unapplied funds. Lender may hold such unapplied funds until Borrower makes payment to bring the Loan current. If Borrower does not do so within a reasonable period of time, Lender shall either apply such funds or return them to Borrower. If not applied earlier, such funds will be applied to the outstanding principal balance under the Note immediately prior to forcelosure. No offset or claim which Borrower might have now or in the future against Lender shall relieve Borrower from making payments due under the Note and this Security Instrument or performing the covenants and agreements secured by this Security

2. Application of Payments or Proceeds. Except as otherwise described in this Section 2, all payments accepted and applied by Lender shall be applied in the following order of priority: (a) interest due under the Note; (b) principal due under the Note; (c) amounts due under Section 3. Such payments shall be applied to each Periodic Payment in the order in which it became due. Any remaining amounts shall be applied first to late charges, second to any other amounts due under this Security Instrument, and then to reduce the principal balance of the Note.

If Lender receives a payment from Borrower for a delinquent Periodic Payment which includes a sufficient amount to pay any late charge due, the payment may be applied to the delinquent payment and the late charge. If more than one Periodic Payment is outstanding, Lender may apply any payment received from Borrower to the repayment of the Periodic Payments if, and to the extent that, each payment

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can be paid in full. To the extent that any excess exists after the payment is applied to the full payment of one or more Periodic Payments, such excess may be applied to any late charges due. Voluntary prepayments shall be applied first to any prepayment charges and then as described in the Note.

Any application of payments, insurance proceeds, or Miscellaneous Proceeds to principal due under the Note shall not extend or postpone the due date, or change the amount, of the Periodic Payments.

3. Funds for Escrew Items. Borrower shall pay to Lender on the day Periodic Payments are due under the Note, until the Note is paid in full, a sum (the "Funds") to provide for payment of amounts due for: (a) taxes and assessments and other items which can attain priority over this Security Instrument as a lien or encumbrance on the Property; (b) leasehold payments or ground rents on the Property, if any; (c) premiums for any and all insurance required by Lender under Section 5; and (d) Mortgage Insurance premiums, if any, or any sums payable by Borrower to Lender in lieu of the payment of Mortgage Insurance premiums in accordance with the provisions of Section 10. These items are called "Escrow items." At origination or at any time during the term of the Loan, Lender may require that Community Association Dues, Fees, and Assessments, if any, he escrowed by Borrower, and such dues, fees and assessments shall be an Escrow Item. Borrower shall promptly furnish to Lender all notices of amounts to he paid under this Section. Borrower shall pay Lender the Funds for Escrow Items unless Lender waives Borrower's obligation to pay the Funds for any or all Escrow Items. Lender may waive Borrower's obligation to pay to Lender Funds for any or all Escrow Items at any time. Any such waiver may only be in writing. In the event of such waiver, Borrower shall pay directly, when and where payable, the amounts due for any Escrow Items for which payment of Funds has been waived by Lender and, if Lender requires, shall furnish to Lender receipts evidencing such payment within such time period as Lender may require. Borrower's obligation to make such payments and to provide receipts shall for all purposes be deemed to be a covenant and agreement contained in this Security Instrument, as the phrase "covenant and agreement" is used in Section 9. If Borrower is obligated to pay Escrow Items directly, pursuant to a waiver, and Borrower fails to pay the amount due for an Escrow Item, Lender may exercise its rights under Section 9 and pay such amount and Borrower shall then be obligated under Section 9 to repay to 1.ender any such amount. Lender may revoke the waiver as to any or all Escrow items at any time by a notice given in accordance with Section 15 and, upon such revocation, Borrower shall pay to Lender all Funds, and in such amounts, that are then required under this Section 3.

Lender may, at any time, collect and hold Funds in an amount (a) sufficient to permit Lender to apply the funds at the time specified under RESPA, and (b) not to exceed the maximum amount a lender can require under RESPA. Lender shall estimate the amount of Funds due on the basis of current data and reasonable estimates of expenditures of future Escrow Items or otherwise in accordance with Applicable Law.

The Funds shall he held in an institution whose deposits are insured by a federal agency, instrumentality, or entity (including Lendor, if Lender is an institution whose deposits are so insured) or in any Federal Home Loan Bank. Lender shall apply the Funds to pay the Escrow Items no later than the time specified under RESPA. Lender shall not charge Borrower for holding and applying the Funds, annually analyzing the escrow account, or verifying the bacrow Items, unless Lender pays Borrower interest on the Funds and Applicable Law permits Lender to make such a charge. Unless an agreement is made in writing or Applicable Law requires interest to be paid on the Funds, Lender shall not be required to pay Borrower any interest or earnings on the Funds. Borrower and Lender can agree in writing, however, that interest

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Form 3010 1/01



shall be paid on the Funds. Lender shall give to Borrower, without charge, an annual accounting of the Funds as required by RESPA.

If there is a surplus of Funds held in escrow, as defined under RESPA, Lender shall account to Borrower for the excess funds in accordance with RESPA. If there is a shortage of Funds held in escrow, as defined under RESPA, Lender shall notify Borrower as required by RESPA, and Borrower shall pay to Lender the amount necessary to make up the shortage in accordance with RESPA, but in no more than 12 monthly payments. If there is a deficiency of Funds held in escrow, as defined under RESPA, Lender shall notify Borrower as required by RESPA, and Borrower shall pay to Lender the amount necessary to make up the deficiency in accordance with RESPA, but in no more than 12 monthly payments.

Upon payment in full of all sums secured by this Security Instrument, Lender shall promptly refund to Borrower any Funds held by Lender.

4. Charges; Lieas. Borrower shall pay all taxes, assessments, charges, fines, and impositions attributable to the Property which can attain priority over this Security Instrument, leasehold payments or ground rents on the Property, if any, and Community Association Dues, Fees, and Assessments, if any. To the extent that these items are Escrow Items, Borrower shall pay them in the manner provided in Section 3.

Borrower shall promptly discharge any lien which has priority over this Security Instrument unless Borrower: (a) agrees in writing to the payment of the obligation secured by the lien in a manner acceptable to Lender, but only so long as Borrower is performing such agreement; (b) contests the lien in good faith by, or defends against enforcement of the lien in, legal proceedings which in Lender's opinion operate to prevent the enforcement of the lien while those proceedings are pending, but only until such proceedings are concluded; or (c) secures from the holder of the lien an agreement satisfactory to Lender subordinating the lien to this Security Instrument. If Lender determines that any part of the Property is subject to a lien which can attain priority over this Security Instrument, Lender may give Borrower a notice identifying the lien. Within 10 days of the date on which that notice is given, Borrower shall satisfy the lien or take one or more of the actions set forth above in this Section 4.

Lender may require Borrower to pay a one-time charge for a real estate tax verification and/or reporting service used by Lender in connection with this Loan.

5. Property Insurance. Borrower shall keep the improvements now existing or hereafter erected on the Property insured against loss by fire, hazards included within the term "extended coverage," and any other hazards including, but not limited to, earthquakes and floods, for which Lender requires insurance. This insurance shall be maintained in the amounts (including deductible levels) and for the periods that Lender requires. What Lender requires pursuant to the preceding sentences can change during the term of the Loan. The insurance carrier providing the insurance shall be chosen by Borrower subject to Lender's right to disapprove Borrower's choice, which right shall not be exercised unreasonably. Lender may require Borrower to pay, in connection with this Loan, either: (a) a one-time charge for flood zone determination, certification and tracking services; or (b) a one-time charge for flood zone determination and certification services and subsequent charges each time remappings or similar changes occur which reasonably might affect such determination or certification. Borrower shall also be responsible for the payment of any fees imposed by the Federal Emergency Management Agency in connection with the review of any flood zone determination resulting from an objection by Borrower.

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If Borrower fails to maintain any of the coverages described above, Lender may obtain insurance coverage, at Lender's option and Borrower's expense Lender is under no obligation to purchase any particular type or amount of coverage. Therefore, such coverage shall cover Lender, but might or might not protect Borrower, Burrower's equity in the Property, or the contents of the Property, against any risk, hazard or liability and might provide greater or lesser coverage than was previously in effect. Borrower acknowledges that the cost of the insurance coverage so obtained might significantly exceed the cost of insurance that Borrower could have obtained. Any amounts disbursed by Lender under this Section 5 shall become additional debt of Borrower secured by this Security Instrument. These amounts shall bear interest at the Note rate from the date of disbursement and shall be payable, with such interest, upon notice from Lender to Borrower requesting payment.

All insurance policies required by Lender and renewals of such policies shall be subject to Lender's right to disapprove such policies, shall include a standard mortgage clause, and shall name Lender as mortgagee and/or as an additional loss payee. Lender shall have the right to hold the policies and renewal certificates. If Lender requires, Borrower shall promptly give to Lender all receipts of paid premiums and renewal notices. If Borrower obtains any form of insurance coverage, not otherwise required by Lender, for damage to, or destruction of, the Property, such policy shall include a standard marigage clause and

shall name Lender as mortgagee and/or as an additional loss payee.

In the event of loss, Borrower shall give prompt notice to the insurance carrier and Lender. Lender may make proof of loss if not made promptly by Borrower. Unless Lender and Borrower otherwise agree in writing, any insurance proceeds, whether or not the underlying insurance was required by Lender, shall be applied to restoration or repair of the Property, if the restoration or repair is economically feasible and Lender's security is not lessened. During such repair and restoration period, Lender shall have the right to hold such insurance proceeds until Lender has had an opportunity to inspect such Property to ensure the work has been completed to Lender's satisfaction, provided that such inspection shall be undertaken promptly. Lender may disburse proceeds for the repairs and restoration in a single payment or in a series of progress payments as the work is completed. Unless an agreement is made in writing or Applicable Law requires interest to be paid on such insurance proceeds, Lender shall not be required to pay Borrower any interest or carnings on such proceeds. Fees for public adjusters, or other third parties, retained by Borrower shall not be paid out of the insurance proceeds and shall be the sole obligation of Borrower. If the restoration or repair is not economically feasible or Lender's security would be lessened, the insurance proceeds shall be applied to the sums secured by this Security Instrument, whether or not then due, with the excess, if any, paid to Borrower. Such insurance proceeds shall be applied in the order provided for in Section 2.

If Borrower abandons the Property, Lender may file, negotiate and settle any available insurance claim and related matters. If Borrower does not respond within 30 days to a notice from Lender that the insurance carrier has offered to settle a claim, then Lender may negotiate and settle the claim. The 30-day period will begin when the notice is given. In either event, or if Lender acquires the Property under Section 22 or otherwise, Borrower hereby assigns to Lender (a) Borrower's rights to any insurance proceeds in an amount not to exceed the amounts unpaid under the Note or this Security Instrument, and (b) any other of Borrower's rights (other than the right to any refund of unearned premiums paid by Borrower) under all insurance policies covering the Property. Insofar as such rights are applicable to the coverage of the Property. Lender may use the insurance proceeds either to repair or restore the Property or to pay amounts unpaid under the Note or this Security Instrument, whether or not then due.

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6. Occupancy. Borrower shall occupy, establish, and use the Property as Borrower's principal residence within 60 days after the execution of this Security Instrument and shall continue to occupy the Property as Borrower's principal residence for at least one year after the date of occupancy, unless Lender otherwise agrees in writing, which consent shall not be unreasonably withheld, or unless extenuating circumstances exist which are beyond Borrower's control.

7. Preservation, Maintenance and Protection of the Property: Inspections. Borrower shall not destroy, damage or impair the Property, allow the Property to deteriorate or commit waste on the Property. Whether or not Borrower is residing in the Property. Borrower shall maintain the Property in order to prevent the Property from deteriorating or decreasing in value due to its condition. Unless it is determined pursuant to Section 5 that repair or restoration is not economically feasible, Borrower shall promptly repair the Property if damaged to avoid further deterioration or damage. If insurance or condemnation proceeds are paid in connection with damage to, or the taking of, the Property, Borrower shall be responsible for repairing or restoring the Property only if Lender has released proceeds for such purposes. Lender may disburse proceeds for the repairs and restoration in a single payment or in a series of progress payments as the work is completed. If the insurance or condemnation proceeds are not sufficient to repair or restore the Property, Borrower is not relieved of Borrower's obligation for the completion of such repair or restoration.

Lender or its agent may make reasonable entries upon and inspections of the Property. If it has reasonable cause, Lender may inspect the interior of the improvements on the Property. Lender shall give Borrower notice at the time of or prior to such an interior inspection specifying such reasonable cause.

8. Borrower's Loan Application. Borrower shall be in default if, during the Loan application process, Borrower or any persons or entities acting at the direction of Borrower or with Borrower's knowledge or consent gave materially false, misleading, or inaccurate information or statements to Lender (or failed to provide Lender with material information) in connection with the Loan. Material representations include, but are not limited to, representations concerning Borrower's occupancy of the Property as Borrower's principal residence.

9. Protection of Lender's Interest in the Property and Rights Under this Security Instrument, if (a) Borrower fails to perform the covenants and agreements contained in this Security Instrument. (b) there is a legal proceeding that might significantly affect Lender's interest in the Property and/or rights under this Security Instrument (such as a proceeding in bankruptcy, probate, for condemnation or forfeiture, for enforcement of a lien which may attain priority over this Security Instrument or to enforce laws or regulations), or (c) Borrower has abandoned the Property, then Lender may do and pay for whatever is reasonable or appropriate to protect Lender's interest in the Property and rights under this Security Instrument, including protecting and/or assessing the value of the Property, and securing und/or repairing the Property. Lender's actions can include, but are not limited to: (a) paying any sums secured by a lien which has priority over this Security Instrument; (b) appearing in court; and (c) paying reasonable attorneys' fees to protect its interest in the Property and/or rights under this Security Instrument, including its secured position in a bankruptcy proceeding. Securing the Property includes, but is not limited to, entering the Property to make repairs, change locks, replace or board up doors and windows, drain water from pipes, eliminate building or other code violations or dangerous conditions, and have utilities turned on or off. Although Lender may take action under this Section 9, Lender does not have to do so and is not under any duty or obligation to do so. It is agreed that Lender incurs no liability for not taking any or all actions authorized under this Section 9.

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Any amounts disbursed by Lender under this Section 9 shall become additional debt of Borrow secured by this Security Instrument. These amounts shall bear interest at the Note rate from the date of disbursement and shall be payable, with such interest, upon notice from Lender to Borrower requesting

If this Security Instrument is on a leasehold, Borrower shall comply with all the provisions of the lease. If Borrower acquires fee title to the Property, the leasehold and the fee title shall not merge unless

Lender agrees to the merger in writing.

10. Mortgage Issurance. If Lender required Mortgage Insurance as a condition of making the Loan. Borrower shall pay the premiums required to maintain the Mortgage Insurance in effect. If, for any reason, the Mortgage Insurance coverage required by Lender ceases to be available from the mortgage insurer that previously provided such insurance and Borrower was required to make separately designated payments toward the premiums for Mortgage Insurance, Borrower shall pay the premiums required to obtain coverage substantially equivalent to the Mortgage Insurance previously in effect, at a cost substantially equivalent to the cost to Borrower of the Mortgage insurance previously in effect, from an alternate mortgage insurer selected by Lender. If substantially equivalent Mortgage Insurance coverage is not available, Borrower shall continue to pay to Lender the amount of the separately designated payments that were due when the insurance coverage ceased to be in effect. Lender will accept, use and retain these payments as a non-refundable loss reserve in lieu of Mortgage Insurance. Such loss reserve shall be non-refundable, notwithstanding the fact that the Loan is ultimately paid in full, and Lender shall not be required to pay Borrower any interest or earnings on such loss reserve. Lender can no longer require loss reserve payments if Mortgage Insurance coverage (in the amount and for the period that Lender requires) provided by an insurer selected by Lender again becomes available, is obtained, and Lender requires separately designated payments toward the premiums for Mortgage Insurance. If Lender required Mortgage Insurance as a condition of making the Loan and Borrower was required to make separately designated payments toward the premiums for Mortgage Insurance, Borrower shall pay the premiums required to maintain Mortgage Insurance in effect, or to provide a non-refundable loss reserve, until Lender's requirement for Mortgage Insurance ends in accordance with any written agreement between Borrower and Lender providing for such termination or until termination is required by Applicable Law. Nothing in this Section 10 affects Borrower's obligation to pay interest at the rate provided in the Note.

Mortgage Insurance reimburses Leader (or any entity that purchases the Note) for certain losses it may incur if Borrower does not repay the Loan as agreed Borrower is not a party to the Mortgage

Mortgage insurers evaluate their total risk on all such insurance in force from time to time, and may enter into agreements with other parties that share or modify their risk, or reduce losses. These agreements are on terms and conditions that are sarisfactory to the mortgage insurer and the other party (or parties) to these agreements. These agreements may require the mortgage insurer to make payments using any source of funds that the mortgage insurer may have available (which may include funds obtained from Mortgage Insurance premiums).

As a result of these agreements, Lender, any purchaser of the Note, another insurer, any reinsurer, any other entity, or any affiliate of any of the foregoing, may receive (directly or indirectly) amounts that derive from (or might be characterized as) a portion of Borrower's payments for Mortgage Insurance, in exchange for sharing or modifying the mortgage insurer's risk, or reducing losses. If such agreement

provides that an affiliate of Lender takes a share of the insurer's risk in exchange for a share of the premiums paid to the insurer, the arrangement is often termed "captive reinsurance." Further:

(a) Any such agreements will not affect the amounts that Borrower has agreed to pay for Mortgage insurance, or any other terms of the Loan. Such agreements will not increase the amount Borrower will owe for Mortgage Insurance, and they will not entitle Borrower to any refund.

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(b) Any such agreements will not affect the rights Borrower has - if any - with respect to Mortgage lasurance under the Homeowners Protection Act of 1998 or any other law. These rights may include the right to receive certain disclosures, to request and obtain cancellation of the Mortgage Insurance, to have the Mortgage Insurance terminated automatically, and/or to receive a refund of any Mortgage Insurance premiums that were uncarned at the time of such cancellation or termination.

11. Assignment of Miscellaneous Proceeds; Forfeiture. All Miscellaneous Proceeds are hereby

assigned to and shall be paid to Lender.

If the Property is damaged, such Miscellaneous Proceeds shall be applied to restoration or repair of the Property, if the restoration or repair is economically feasible and Lender's security is not lessened. During such repair and restoration period, Lender shall have the right to hold such Miscellancous Proceeds until Lender has had an apportunity to inspect such Property to ensure the work has been completed to Lender's satisfaction, provided that such inspection shall be undertaken promptly. Lender may pay for the repairs and restoration in a single disbursement or in a series of progress payments as the work is completed. Unless an agreement is made in writing or Applicable Law requires interest to be paid on such Miscellancous Proceeds, Lender shall not be required to pay Borrower any interest or earnings on such Miscellaneous Proceeds. If the restoration or repair is not economically feasible or Lender's security would be lessened, the Miscellaneous Proceeds shall be applied to the sums secured by this Security Instrument, whether or not then due, with the excess, if any, paid to Borrower. Such Miscellaneous Proceeds shall be

applied in the order provided for in Section 2.

In the event of a total taking, destruction, or loss in value of the Property, the Miscellaneous Proceeds shall be applied to the sums secured by this Security Instrument, whether or not then due, with

the excess, if any, paid to Borrower.

in the event of a partial taking, destruction, or loss in value of the Property in which the fair market value of the Property immediately before the partial taking, destruction, or loss in value is equal to or greater than the amount of the sums secured by this Security Instrument immediately before the partial taking, destruction, or loss in value, unless Borrower and Lender otherwise agree in writing, the sums secured by this Security Instrument shall be reduced by the amount of the Miscellaneous Proceeds multiplied by the following fraction: (a) the total amount of the sums secured immediately before the partial taking, destruction, or loss in value divided by (b) the fair market value of the Property immediately before the partial taking, destruction, or loss in value. Any balance shall be paid to Borrower. In the event of a partial taking, destruction, or loss in value of the Property in which the fair market

value of the Property immediately before the partial taking, destruction, or loss in value is less than the amount of the sums secured immediately before the partial taking, destruction, or loss in value, unless Borrower and Lender otherwise agree in writing, the Miscellaneous Proceeds shall be applied to the sums

secured by this Security Instrument whether or not the sums are then due.

If the Property is abandoned by Borrower, or if, after notice by Lender to Borrower that the Opposing Party (as defined in the next sentence) offers to make an award to settle a claim for damages, Borrower fails to respond to Lender within 30 days after the date the notice is given, Lender is authorized to collect and apply the Miscellaneous Proceeds either to restoration or repair of the Property or to the sums secured by this Security Instrument, whether or not then due. "Opposing Party" means the third party that owes Borrower Miscellaneous Proceeds or the party against whom Borrower has a right of action in regard to Miscellaneous Proceeds

Borrower shall be in default if any action or proceeding, whether civil or criminal, is begun that, in Lender's judgment, could result in forfeiture of the Property or other material impairment of Lender's interest in the Property or rights under this Security Instrument. Borrower can cure such a default and, if acceleration has occurred, reinstate as provided in Section 19, by causing the action or proceeding to be dismissed with a ruling that, in Lender's judgment, precludes forfeiture of the Property or other material impairment of Lender's interest in the Property or rights under this Security Instrument. The proceeds of 0506273320

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any award or claim for damages that are attributable to the impairment of Lender's interest in the Property are hereby assigned and shall he paid to Lender.

All Miscellaneous Proceeds that are not applied to restoration or repair of the Property shall be

applied in the order provided for in Section 2.

12. Burrower Not Released; Forbearance By Lender Not a Walver. Extension of the time for payment or modification of amortization of the sums secured by this Security Instrument granted by Lender to Borrower or any Successor in Interest of Borrower shall not operate to release the liability of Borrower or any Successors in Interest of Borrower. Lender shall not be required to commence proceedings against any Successor in Interest of Borrower or to refuse to extend time for payment or otherwise modify amortization of the sums secured by this Security Instrument by reason of any demand made by the original Borrower or any Successors in Interest of Borrower. Any forbeatance by Lender in exercising any right or remedy including, without limitation, Lender's acceptance of payments from third persons, entitles or Susuessors in Interest of Borrower or in amounts less than the amount then due, shall not be a waiver of or

preclude the exercise of any right or remedy.

13. Joint and Several Liability; Co-signers; Successors and Assigns Bound. Borrower covenants and agrees that Borrower's obligations and Itability shall be joint and several. However, any Borrower who co-signs this Security Instrument but does not execute the Note (a "co-signer"): (a) is co-signing this Security Instrument only to mortgage, grant and convey the co-signer's interest in the Property under the terms of this Security Instrument; (b) is not personally obligated to pay the sums secured by this Security Instrument; and (c) agrees that Lender and any other Borrower can agree to extend, modify, forbear or make any accommodations with regard to the terms of this Security Instrument or the Note without the

co-signer's consent.

Subject to the provisions of Section 18, any Successor in Interest of Borrower who assumes Borrower's obligations under this Security Instrument in writing, and is approved by Lender, shall obtain Borrower's obligations under this Security Instrument. Borrower shall not be released from Borrower's obligations and liability under this Security Instrument unless Lender agrees to such release in writing. The covenants and agreements of this Security Instrument shall bind (except as provided in Section 20) and benefit the successors and assigns of Lender.

14. Loan Charges. Londer may charge Borrower fees for services performed in connection with Borrower's default, for the purpose of protecting Lender's Interest in the Property and rights under this Security Instrument, including, but not limited to, attorneys' faes, property inspection and valuation fees. In regard to any other fees, the absonce of express authority in this Security Instrument to charge a specific fee to Borrower shall not be construed as a prohibition on the charging of such fee. Lender may not charge

fees that are expressly prohibited by this Security Instrument or by Applicable Law.

If the Loan is subject to a law which sets maximum loan charges, and that law is finally interpreted so that the interest or other loan charges collected or to be collected in connection with the Loan exceed the permitted limits, then: (a) any such loan charge shall be reduced by the amount necessary to reduce the charge to the permitted limit; and (b) any sums already collected from Borrower which exceeded permitted limits will be refunded to Borrower. Lender may choose to make this refund by reducing the principal owed under the Note or by making a direct payment to Borrower. If a refund reduces principal, the reduction will be treated as a partial prepayment without any prepayment charge (whether or not a reduction will be treated as a partial prepayment without any prepayment charge (whether or not a prepayment charge is provided for under the Note). Borrower's acceptance of any such refund made by direct payment to Borrower will constitute a waiver of any right of action Borrower might have arising out of such overcharge.

15. Notices. All notices given by Borrower or Lender in connection with this Security Instrument must be in writing. Any notice to Borrower in connection with this Security Instrument shall be deemed to have been given to Borrower when mailed by first class mail or when actually delivered to Borrower's nutice address if sent by other means. Notice to any one Borrower shall constitute notice to all Borrowers

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unless Applicable Law expressly requires otherwise. The notice address shall be the Property Address unless Borrower has designated a substitute notice address by notice to Lender. Borrower shall promptly notify Lender of Borrower's change of address. If Lender specifies a procedure for reporting Borrower's change of address, then Borrower shall only report a change of address through that specified procedure. There may be only one designated notice address under this Security Instrument at any one time. Any notice to Lender shall be given by delivering it or by mailing it by first class mail to Lender's address stated herein unless Lender has designated another address by notice to Borrower. Any notice in connection with this Security Instrument shall not be deemed to have been given to Lender until actually received by Lender. If any notice required by this Security Instrument is also required under Applicable Law, the Applicable Law requirement will satisfy the corresponding requirement under this Security Instrument.

16. Governing Law; Severability; Rules of Construction. This Security Instrument shall be governed by federal law and the law of the jurisdiction in which the Proporty is located. All rights and obligations comained in this Security Instrument are subject to any requirements and limitations of Applicable Law. Applicable Law might explicitly or implicitly allow the parties to agree by contract or it might be silent, but such silence shall not be construed as a prohibition against agreement by contract. In the event that any provision or clause of this Security Instrument or the Note conflicts with Applicable Law, such conflict shall not affect other provisions of this Security Instrument or the Note which can be given effect without the conflicting provision.

given effect without the conflicting provision.

As used in this Security Instrument: (a) words of the masculine gender shall mean and include corresponding neuter words or words of the feminine gender; (b) words in the singular shall mean and include the plural and vice versa; and (c) the word "may" gives sole discretion without any obligation to

take any action.

17. Borrower's Copy. Borrower shall be given one copy of the Note and of this Security Instrument.

18. Transfer of the Property or a Beneficial Interest in Borrower. As used in this Section 18, "Interest in the Property" means any legal or beneficial interest in the Property, including, but not limited to, those heneficial interests transferred in a bond for deed, contract for deed, installment sales contract or escrow agreement, the intent of which is the transfer of title by Borrower at a future date to a purchaser.

If all or any part of the Property or any Interest in the Property is sold or transferred (or if Borrower is not a natural person and a beneficial interest in Borrower is sold or transferred) without Lender's prior written consent, Lender may require immediate payment in full of all sums secured by this Security Instrument. However, this option shall not be exercised by Lender if such exercise is prohibited by Applicable Law.

If Lender exercises this option, Lender shall give Borrower notice of acceleration. The notice shall provide a period of not less than 30 days from the date the notice is given in accordance with Section 15 within which Borrower must pay all sums secured by this Security Instrument. If Borrower fails to pay these sums prior to the expiration of this period, Lender may invoke any remedies permitted by this Security Instrument without further notice or demand on Borrower.

19. Borrower's Right to Reinstate After Acceleration. If Borrower meets certain conditions, Borrower shall have the right to have enforcement of this Security Instrument discontinued at any time prior to the earliest of: (a) five days before sale of the Property pursuant to any power of sale contained in this Security Instrument; (b) such other period as Applicable Law might specify for the termination of Borrower's right to reinstate; or (c) entry of a judgment enforcing this Security Instrument. Those conditions are that Borrower: (a) pays Lender all sums which then would be due under this Security Instrument and the Note as if no acceleration had occurred; (b) cures any default of any other covenants or agrooments; (c) pays all expenses incurred in enforcing this Security Instrument, including, but not limited to, reasonable altorneys' fees, property inspection and valuation fees, and other fees incurred for the

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purpose of protecting Lender's interest in the Property and rights under this Security Instrument; and $\overline{(a)}$ takes such action as Lender may reasonably require to assure that Lender's interest in the Property and rights under this Security Instrument, and Borrower's obligation to pay the sums secured by this Security Instrument, shall continue unchanged. Lender may require that Borrower pay such reinstatement sums and expenses in one or more of the following forms, as selected by Lender: (a) cash; (b) morey order; (c) certified check, bank check, treasurer's check or cashier's check, provided any such check is drawn upon an institution whose deposits are insured by a federal agency, instrumentality or entity; or (d) Electronic Funds Transfer. Upon reinstatement by Borrower, this Security Instrument and obligations secured hereby shall remain fully effective as if no acceleration had occurred. However, this right to reinstate shall not apply in the case of acceleration under Section 18.

20. Sale of Note; Change of Loan Servicer; Notice of Grievance. The Note or a partial interest in the Note (together with this Security Instrument) can be sold one or more times without prior notice to Borrower. A sale might result in a change in the entity (known as the "Loan Servicer") that collects Periodic Payments due under the Note and this Security Instrument and performs other mortgage loan servicing obligations under the Note, this Security Instrument, and Applicable Law. There also might be one or more changes of the Loan Servicer unrelated to a sale of the Note. If there is a change of the Loan Servicer, Borrower will be given written notice of the change which will state the name and address of the new Loan Servicer, the address to which payments should be made and any other information RESPA requires in connection with a notice of transfer of servicing. If the Note is sold and thereafter the Loan is serviced by a Loan Servicer other than the purchaser of the Note, the mortgage loan servicing obligations to Borrower will remain with the Loan Servicer or be transferred to a successor Loan Servicer and are not assumed by the Note purchaser unless otherwise provided by the Note purchasor.

Neither Burrower nor Lender may commence, join, or be joined to any judicial action (as either an individual litigant or the member of a class) that erises from the other party's actions pursuant to this Security Instrument or that alleges that the other party has breached any provision of, or any duty owed by reason of, this Security Instrument, until such Borrower or Lender has notified the other party (with such notice given in compliance with the requirements of Section 15) of such alleged breach and afforded the other party hereto a reasonable period after the giving of such notice to take corrective action. If Applicable Law provides a time period which must elapse before certain action can be taken, that time period will be deemed to be reasonable for purposes of this paragraph. The notice of acceleration and opportunity to cure given to Borrower pursuant to Section 22 and the notice of occeleration given to Borrower pursuant to Section 18 shall be deemed to satisfy the notice and opportunity to take corrective action provisions of this Section 20.

21. Hazardous Substances. As used in this Section 21: (a) "Hazardous Substances" are those substances defined as toxic or hazardous substances, pollutants, or wastes by Environmental Law and the following substances: gasoline, kerosene, other flammable or toxic petroleum products, toxic pesticides and herbicides, volatile solvents, materials containing asbestes or formaldehyde, and radioactive materials; (b) "Environmental Law" means federal laws and laws of the jurisdiction where the Property is located that relate to health, safety or environmental protection; (c) "Environmental Cleanup" includes any response action, remedial action, or removal action, as defined in Environmental Law; and (d) an "Environmental Condition" means a condition that can cause, contribute to, or otherwise trigger an Environmental Cleanup.

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Borrower shall not couse or permit the presence, use, disposal, storage, or release of any Hazardous Substances, or threaten to release any Hazardous Substances, on or in the Property. Borrower shall not do, nor allow anyone else to do, anything affecting the Property (a) that is in violation of any Environmental Law, (b) which creates an Environmental Condition, or (c) which, due to the presence, use, or release of a Hazardous Substance, creates a condition that adversely affects the value of the Property. The preceding two sentences shall not apply to the presence, use, or storage on the Property of small quantities of Hazardous Substances that are generally recognized to be appropriate to normal residential uses and to maintenance of the Property (including, but not limited to, hazardous substances in consumer products)

Borrower shall promptly give Lender written notice of (a) any investigation, claim, demand, lawsuit or other action by any governmental or regulatory agency or private party involving the Property and any Hazardous Substance or Environmental Law of which Borrower has actual knowledge, (b) any Environmental Condition, including but not limited to, any spilling, leaking, discharge, release or threat of release of any Hazardous Substance, and (e) any condition caused by the presence, use or release of a Hazardous Substance which adversely affects the value of the Property. If Borrower learns, or is notified by any governmental or regulatory authority, or any private party, that any removal or other remediation of any Hazardous Substance affecting the Property is necessary. Borrower shall promptly take all necessary remedial actions in accordance with Environmental Law. Nothing herein shall create any obligation on Lender for an Environmental Cleanup.

NON-UNIFORM COVENANTS. Bostower and Lender further covenant and agree as follows:

22. Acceleration; Remedies. Lender shall give notice to Borrower prior to acceleration following Borrower's breach of any covenant or agreement in this Security Instrument (but not prior to acceleration under Section 18 unless Applicable Law provides otherwise). The notice shall specify: (a) the default; (b) the action required to cure the default; (c) a date, not less than 30 days from the date the notice is given to Borrower, by which the default must be cured; and (d) that failure to cure the default on or before the date specified in the notice may result in acceleration of the sums secured by this Security Instrument, foreclosure by judicial proceeding and sale of the Property. The notice shall further inform Borrower of the right to relastate after acceleration and the right to assert in the foreclosure proceeding the non-existence of a default or any other defense of Borrower to acceleration and foreclosure. If the default is not cured on or before the date specified in the notice, Lender at its option may require immediate payment in full of all soms secured by this Security Instrument without further demand and-may foreclose this Security Instrument by judicial proceeding. Lender shall be entitled to collect all expenses incurred in pursuing the remedies provided in this Section 22, including, but not limited to, reasonable attorneys' feex and costs of title evidence.

23. Release. Upon payment of all sums secured by this Security Instrument, Lender shall release this Security Instrument. Burrower shall pay any recordation costs. Lender may charge Borrower a fee for releasing this Security Instrument, but only if the fee is paid to a third party for services rendered and the

charging of the fee is permitted under Applicable Law.

24. Atterneys' Fees. As used in this Security Instrument and the Note, attorneys' fees shall include those awarded by an appellate court and any attorneys' fees incurred in a bankruptcy proceeding.

25. Jury Trial Walver. The Borrower hereby waives any right to a trial by jury in any action, proceeding, claim, or counterclaim, whether in contract or tort, at law or in equity, arising out of or in any way related to this Security Instrument or the Note.

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BY SIGNING BELOW, Borrower accepts and agrees to the terms and covenants contained in this Security Instrument and in any Rider executed by Borrower and recorded with it.

Signed, scaled and delivered in the presence of:

Carrella Rolling	Later walles	nt (Scal)
CArretha Robinson	LERGY WILLIAMS	-Borrower
2 ph	8152 MORTH WEST 15 MANHOR FORT LAUDERDALE, FL 33322	(Address)
Middle Austin-Wilks		-Borrower
		(Address)
(Scal)		(Seal)
-Borrewer		-Borrower
(Address)		(Address)
(Seal)		(Seal)
-Bostower		-Barrower
(Address)		(Address)
(Seal)		(Scal)
-Ватожат		-Borrower
· Address)		(Address)
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STATE OF FLORIDA, Droward

The foregoing instrument was acknowledged before me this

LEROY WILLIAMS, a single man.

who is personally known to me or who has produced Vaild 1D/

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Form 3010 1/01

BMO buys Bank of the West

What would you do with \$16.3 billion (U.S.) in cash? Buy islands in the Caribbean? Advance scientific research? Pay off roughly six per cent of Canada's deficit in fiscal 2020?

Exh. 57 Exh. 55

For management at BMO, the obvious answer is none of the above. In a Dec. 20 news release, BMO announced it would purchase California-based Bank of the West for \$16.3 billion (U.S.) in cash from French bank BNP Paribas.

The acquisition will add nearly 1.8 million customers and 514 branches to BMO's portfolio, and puts it head-to-head with Wells Fargo and RBC-owned City National, which are both domiciled in California. Bank of the West has more than 200 branches in California alone.

City National
15 Wells Fargo

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Exh. 57 Exh.TT

U.S. Bancorp

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"US Bank" redirects here. For other uses, see Bank of the United States.

U.S. Bancorp (stylized as us bancorp) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. [4] It is the parent company of U.S. Bank National Association, and is the fifth largest banking institution in the United States. [5] The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4.842 automated teller machines, primarily in the Western and Midwestern United States. [2] In 2023 it ranked 149th on the Fortune 500,[6] and it is considered a systemically important bank by the Financial Stability Board. The Products company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.[7]

U.S. Bancorp operates under the secondoldest continuous national charter, originally Charter #241, granted in 1863



in Minneapolis U.S. Bank

Public

NYSE: USBIZ S&P 100 component S&P 500 component

US9029733048 Banking

Financial services

July 13, 1863; 161 years ago

U.S. Bancorp Center, Minneapolis, Minnesota, U.S.

3.067 branches and 4.771 automated teller machines

Andrew Cecere (Chairman, President and CEO)

Consumer Banking, Corporate Banking, Insurance,

Investment banking, Mortgage loans, Private banking, Private equity, Wealth management, Credit cards, Financia

Analysis ▲ US\$28.144 billion (2023)

6.150.000.000 United States dollar (2020)

▼ USS5.429 billion (2023) ▼ USS663.491 billion (2023)[1] ▲ US\$\$3.660 billion (2023)

Number of

77,000 (2022)

Elayon Talech

10.8% Tier 1 (2017)

Long Term Senior Debi Moody's: A1 (10/2016) S&P: A+ (10/2016) Frtch: AA (10/2016) DBRS: AA (10/2016)

BUSINESS NEWS

Wachovia apologizes to black Americans

Two predecessor banks of Wachovia Corp. owned slaves before the Civil War, the nation's fourth-largest bank said Wednesday as it made an apology to black Americans.

Exh. 57 Exh. UU

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June 2, 2005, 6:21 PM EDT / Source: The Associated Press

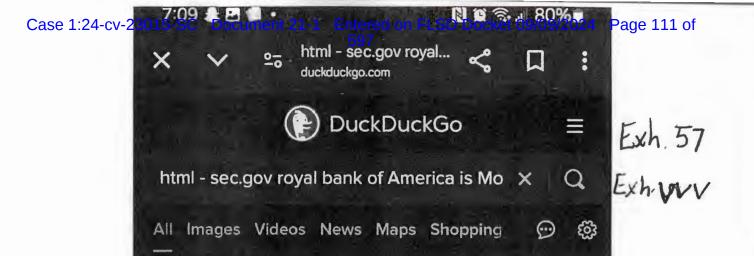
Two predecessor banks of Wachovia Corp. owned slaves before the Civil War, the nation's fourth-largest bank said Wednesday as it made an apology to black Americans.

"We are deeply saddened by these findings,"
Wachovia chairman Ken Thompson said in a
statement. The Charlotte-based company said it
contracted earlier this year with The History
Factory, a historical research firm, to investigate
the predecessor institutions that over the years



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ROYAL BANK OF CANADA . and MORGAN STANLEY
MUFG LOAN PARTNERS, LLC . AS CO-DOCUMENTATION
AGENTS. Dated as of February 10, 2021 ... Bank of...

https://newsroom.bankofamerica.com > content > n...

Bank of America to Participate in the Morgan Stanley US Financials ...

Jun 4, 2024 Bank of America President of Regional Banking Dean Athanasia will participate in the Morgan Stanley US Financials, Payments & CRE Conference on...

https://www.morganstanley.com > about-us-ir > sec-...

SEC Filings | Morgan Stanley

Mar 31, 2023 • Morgan Stanley Filings via the U.S. Securities and Exchange Commission website. SEC Rules 605 and 606 Disclosures. SEC filings under Section 16 o...

https://www.sec.gov > newsroom > press-releases > ...

SEC.gov | SEC Charges Morgan Stanley
With Customer Protection Rule ...

The Securities and Exchange Commission today announced that **Morgan Stanley** & Co. LLC has agreed to



Exh. 57 Exh. W

6:39

JP MORGAY

18 US BANGERP

@ duckduckgo.com

W hops/renunlopedia.org wito Lov. of hara_mergers List of bank mergers in the United States -Wildipedia

Chemical Bank, JPMorgen Chaser 1993 Ferst Bank System Inc. Colorado National Bank First Bank System, Inc. (CNB nemained unchanged until after merger with U.S. Bancorpi, U.S. Baccorpi, 1993 Bank One Corp. Valley National Bank of Arcona Bank One Corp. JPMorgen Chaser 1993 Bank of Boston Corp. South Shore Bank, Mirchanics Bank, First Agricultural

Economic Trends to Watch in 2022 I
JPMorgan Chase

Strong household belience sheets, depleted inventories and federal attrastructure spending are possed to drive economic demand in 2022. Personal consumption expenditures here itsen 12% since 2020, and the ratio of disposable income to household net worth is nearing a second high. Government stimulus along with the booking equities and real.

* https://www.firstam.com | title | commercial

Commercial Title Insurance | First American

A pararer committed to your success. When you wons with Pirst American Title, you've becked by a team of commercial expirits possed to get your deal across the finish line. We have the industry-making products, services and expiritise you need to close your transactions efficiently — regardless of sure scape or completely.

It Wi Ft Bank Experts - First American Bank !
It Bank | Ft

Manrose joined Pirst American Bank in 2009 and brings over 15 years of brancial service industry reperience. Prior to working for First American Bank, Marrose worked for the Pirst National Bank and monogony working the Erust Company.

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND MIAMI DADE COUNTY FLORIDA CIVIL ACTION

MACK WELLS

Plaintiff

Case No. 2010-61928-CA01

U. S. BANK N.A. AS TRUSTEE FOR RASC 2005AHL3

Defendants.

FILED FOR RECORD MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112,131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff Mack wells hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Dec. 19 2017 Judge John Schlesinger- review of the record and Final Judgement Order, Exhibit. J. based on the following facts, new Information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached-U.S. Bank N.A. Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13. SEC Filings-US Bank Florida Subsidiaries, Judge Schlesinger Financial Interests & Property Disclosures).

Florida Rule 2,160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud, Conduct, Canon 3E(I) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fours Judge is Biased FL Statue 112.312 (8) Judge can't have a conflict of Interest!

Judge Schlesinger must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make him and them money Illegally. Here's proof. US BANK is US BANCORP, Exhibit A. And US BANCORP is Morgan Stanley, Exhibit B1 and B2, and Morgan Stanley is Morgan Stanley Brokerage, Exhibit H. Judge John Schlesinger is doing business with US Bank (Morgan

Stanley) as seen in his FORM 6 page, 3.line,6. From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL Exhibit, C. Which is a major Conflict of Interest. Judge John 58 Schlesinger is worth 5.8 Million (Investigated) with Zero debt. Schlesinger has done business with MERS Exhibit, N. as seen on the public record Exhibit, F. Who is the Entity that is the entity who assigned our Mortgage to US BANK, Exhibit, G. Judge Schlesinger has ruled in favor of US Bank And That is a major Conflict of Interest as I said Judge Schlesinger is also doing business with Morgan Stanley, Exhibit, L and B. Who is the same as JP MORGAN Exhibit, D. Who is doing business and is apart of Chase Manhattan Bank, Exhibit M. that Judge Schlesinger was doing business with and got his properties from, Exhibit.L. Judge Schlesinger is doing business with all of the entities that he's Judging on against us and there's more. I have found that our case was directed to him in this

FACTUAL BACKGROUND

Pool who all do business with US Bank MERS and others.

- 1. On Dec. 19, 2017, Defendant Judge John Schlesinger issued a final Judgment order Exhibit. A against Plaintiff Mack Wells for amounts due and owing on same mortgage that was dismissed with Prejudice in former case no: 07-12407CA01 where U.S. Bank could never produce the promissory Note though they were asked by the Judge several times but never did bring it forth, Exhibit. I. A judge cannot change another Judge's ORDER!
- 2. And also on Dec. 19, 2017, Judge John Schlesinger issued the final order Judgement order acting as a quasi-defense attorney for US Bank his personal investment Partner to make money together.
- Plaintiff Mack Wells has now subsequently provided the United States Department of Justice (DOJ) on specific newly discovered whistle blower information and records regarding millions of dollars in exposed fraudulent foreclosure claims made by the Defendants U.S. Bank, Clerks and Court officers in this action. Exhibit, O.

MEMORANDUM OF LAW

The Defedants maintains timely Constitutional due process civil rights for Florida Rule 2.160 (H) and Federal Rule 60 Relief to close this case with the original Dismissal with Prejudice in our Defendants favor with requirement of Judge Schlesinger's Recusal based on exposed financial conflicts of interests Fla. Stat.112.312 (8)(9).

Rule 2.160 (H) and FRCP Rule 60, relief from "Judgment Or Order, and to vacate Order.

Exh.58 Exh.C 2001 FULL AND PUBLIC DISCLOSURE 2016 FORM 6 OF FINANCIAL INTERESTS FOR OFFICE USE ONLY: Please print or type your name, mailing address, agency name, and position bei LAST NAME -- FIRST NAME -- MIDDLE NAME: FLORIDA SCHLESINGER JOHN CHARLES COMMISSION ON ETHICS MAILING ADDRESS JUL 03 2017 73 WEST FLAGLER STREET RECEIVED **ROOM 1202** ZIP : COUNTY: CITY: 33130 MIAMI NAME OF AGENCY : PROCESSED STATE OF FLORIDA - 11TH CIRCUIT NAME OF OFFICE OR POSITION HELD OR SOUGHT: CIRCUIT JUDGE CHECK IF THIS IS A FILING BY A CANDIDATE PART A - NET WORTH Please enter the value of your net worth as of December 31, 2018 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.1 My net worth as of _ June 20, 20 17 was \$ 28,834,751.25 PART B - ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a tump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numbrastic items; an objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or lessed. The aggregate value of my household goods and personal effects (described above) is s 250,000.00ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: VALUE OF ASSET DESCRIPTION OF ASSET (specific description is required - see instructions p.4) 1228 Alfonso Avenue, Coral Gables, FL \$3,700,000.00 1991 Ben Miller Road, Deep Gap, FL 800,000.00 323 Tolloate Shores Drive, Islamorada, FL 2,000,000,00 CONTINUED ON PAGE TWO PART C - LIABILITIES LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY NONE -0--0-JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE; NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY NONE -0-

CF FORM 8 - Fillective Jecustry 1 2017 Incorporated by reference in Rule 34-6.002(1) FAC.

Continued on reverse side!

PAGE 1

			-	Exh.58 Ex	n.C p	g.2
		PA	RT D -	INCOME		
	me tax return, inclu	sing all W2s, achi	ectules. A	during the year, including secondary and attachments. Please reduct any s a Commission's website.		
				s, schedules, and attachments. need not complete the remainder of	Part D.]	
PRIMARY SOURCES OF INC	OME (See Instructi	ions on page 5):				
NAME OF SOURCE OF INC	OME EXCEEDING		e of FI	ADDRESS OF SOURCE OF INCOM	VE	\$160,688.00
antander, LLC (rents)				antander Ave		\$65,000.00
						1.
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Quail Heights	Property I	Rental	-	P.O. Box850 McAree, NJ	Prop	erty Rental
our Hearts	Property r	ental		P.O. Box850 McAree, NJ	Prop	erty Rental
NAME OF BUSINESS ENTITY	Santander, LI	S ENTITY #1	Q	BUSINESSES Instructions of BUSINESS ENTITY # 2 uail Heights, LLC	Fore H	earts, LLC
ADDRESS OF BUSINESS ENTITY	216 Santando	r Ave, Coral	P.	O. Box850 McAree, NJ	P.O. B	ox850 McAree, NJ
PRINCIPAL BUSINESS ACTIVITY	Property Ren	tal	P	roperty Rental	Proper	ty Rental
POSITION HELD WITH ENTITY	Partner		P	armer	Partne	[
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	Yes		Y	cs	no	
NATURE OF MY OWNERSHIP INTEREST	50%		3.	33%	33.33%	6
For office	ers required to	complete anni	TON COM	manners hondred on section		
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Log In

About U.S. Bank

U.S. Bancorp (NYSE: USB) is the parent company of U.S. Bank, one of the largest commercial banks in the United States, and its subsidiaries U.S. Bank Wealth Management and U.S. Bancorp investments, inc.. The company operates more than 3,000 banking offices and nearly 5,000 ATMs, and provides a comprehensive line of banking, brokerage, insurance, investment, mortgage, trust and payment-services products to consumers, businesses and institutions.

Investment products and services are:

Not a Deposit . Not FDIC Insured . May Lose Value . Not Bank Guaranteed . Not insured by any Federal Government Agency

For U.S. Bank:

Equal Housing Lender. Cradit products are offered by U.S. Bank National Association and subject to normal credit approval. Deposit products offered by U.S. Bank National Association, Member FDIC. Learn More

U.S. Bank is not responsible for and does not guarantee the products, services or performance of U.S Bancorp Investments.

For U.S. Bancorp investments:

investment products and services are available through U.S. Bancorp investments, the marketing name for U.S. Bancorp investments, inc., member FINRA and SIPC, an investment adviser and a brokerage subsidiary of U.S. Bancorp and affiliate of U.S. Benk.

Back

Disclosure Information



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Exh.58 Exh.B1

Chase & Co. raised their price objective on shares of U.S. Bancorp from \$55.50 to \$58.00 and gave the company a "neutral" rating in a research note on Monday, November 4th. Citigroup lowered shares of U.S. Bancorp from a "neutral" rating to a "sell" rating and decreased their price target for the stock from \$54.00 to \$49.00 in a research report on Tuesday, October 8th. Morgan Stanley restated a "sell" rating and issued a \$62.00 price target (up previously from \$61.00) on shares of U.S. Bancorp in a research report on Monday, November 18th. Credit Suisse Group restated a "hold" rating and issued a \$55.00 price target on shares of U.S. Bancorp in a research report on Thursday, September 12th. Finally, UBS Group lifted their price target on shares of U.S. Bancorp from \$56.00 to \$58.00 and gave the stock a "neutral" rating in a research report on Monday, October 21st. Four investment analysts have rated the stock with a sell

10:29

globallegaichronicie.com

Exh.58 Exh.B2

at 135 2

principal amount of 3,200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Co. & LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underxriters involved in the offering.

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners
Alan F. Denenberg (Picture) and Emily Roberts and
associates Ali DeGolia and Caitlin Moyles Cunnane.
Partner Rachel D. Kleinberg provided tax advice and
associate J. Taylor Arabian provided 1940 Act advice.

Involved fees earner: Taylor Arabian - Davis Polk &

PART B Continued ASSETS

Exh.58 Exh.C pg.3

	DISCRIPTION OF ASSET	AMOUNT OF ASSET
	TOTAL FROM PREVIOUS PAGE Quail Heights, Part Owner in Apartment Buildings	\$6,500,000.00
	240-260 Hackensack, NJ	2,000,000.00
	Trent Boyett, LLC, Part Owner in Apartment Building 350 Prospect Avenue, Hackensack, NJ	300,000.00
	Fore Hearts, Part Owner in three commercial Properties; 2650 Rt. 516 Old Bridge, NJ; 735 E. Hazelwood Avenue, Rahway, NJ; 220 Rt 17, Hasbrouck Heights, NJ	800,000,00
	Santander LLC	750,000,00
	First Citizens Bank	624,000.00
6	Morgan Stanley Brokerage Account	\$5,236,472.00
	State of Florida Deferred Compensation	286,148.68
	Federal Thrift Savings Account	523,843.91
	Evensky and Katz Brokerage Account	11,019,286.66
	Ferrari 360	100,000.00
	2014 Prosche 911 Turbo Cariolet	120,000.00
	2013 Mercedes Benz GL550	45,000.00
	2011 Honda Odyssey Van	7,500.00
	2000 Honda Odyssey Van	2,500.00
	2008 Boston Whaler	20,000.00
	2015 Boston Whaler	120,000.00
	2015 Audi S3	40,000.00
	2017 Mercedes 350 SL	90,000.00
	TOTAL ASSETS:	\$28,834,751.25

2008 Boston Whaler

\$38,000.00

2015 Boston Whaler

\$70,000.00

TOTAL ASSETS:

\$29,881,734.10

		DADE	Exh.58 Exh.C	
identify each separate source a copy of your 2016 federal incor attaching your returns, as the li	the tax return, including a	ich exceeded \$1,5 # W2s, scheduler	 INCOME OO during the year, including secondary as a, and attachments, Please reduct any social to the Commission's website. 	ources of income. Or attach a complial security or account numbers bef
			W2's, schedules, and attactionents. you need not complete the remainder of Pa	ert D.)
PRIMARY SOURCES OF INC	DME (See Instructions of	on page 5):		
NAME OF SOURCE OF INC	COME EXCEEDING \$1.0	00	ADDRESS OF SOURCE OF INCOME	AMOUNT
ircuit Court Judge		State of F	forida	\$146,080.00
antander		216-218	Santander Avenue, Coral Gables, FL	72,000.00
SECONDARY SOURCES OF I	NAME OF M	AJOR SOURCES	businesses owned by reporting person—s ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
uail Heights	Quali Property R		PO Box 850 McAree, NJ	Property Rentals
orce Hearts	Fore Hearts Prop	erty Rentals	P.O. Box 850, McAfee, NJ	Property Rentals
	PART E - INTERES		IED BUSINESSES Instructions on BUSINESS ENTITY # 2	page 6 BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	Santander, LLC		Fore Hearts, LLC	Quail Heights
ADDRESS OF BUSINESS ENTITY	216-218 Santander Ave.	Coral Gables, FL	P.O. Box 850 McAfee, NJ	P.O. Box 850 McAfee,
PRINCIPAL BUSINESS ACTIVITY	Property Rentals		Property Rentals	Property Rentals
POSITION HELD MTH ENTITY	Partner		Partner	Partner
OWN MORE THAN A 5% INTEREST IN THE BUSINESS	Yes		Yes	Yes
NATURE OF MY				
OWNERSHIP INTEREST	50%		- TRAINING	33.33%
OWNERSHIP INTEREST For office	ers required to comp	olete annual e I HAVE CO	- TRAINING thics training pursuant to section MPLETED THE REQUIRED T TE OF FLORIDA	112.3142, F.S. RAINING.
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For office The person whose name apple beginning of this form, do depart and say that the information of and any attachments hereto is and complete. SIGNATURE OF REPORTING a certified sublic accountaring me must complete the following must complete the	ers required to comp I CERTIFY THAT ATH pears at the sole on oath or affirmation sactosed on this form a true, accurate, John Circu G OPFICIAL OR CANOII at ticensed under Chaptering statement:	Schlosinger it Court 100 DATE Type	TRAINING thics training pursuant to section MPLETED THE REQUIRED T THE OF FLORIDA HAM! — D T	TAINING. THE STATE OF THE STAT
For office O I, the person whose name apple beginning of this form, do depland say that the information dand any attachments hereto is and complete. SIGNATURE OF REPORTING Is certified public accountaring must complete the following must complete the	ers required to comp I CERTIFY THAT ATH pears at the some on oath or affirmation asclosed on this form a true, accurate, G OFFICIAL OR CANOIL At Scensed under Chaptering statement: at utes, and the instruction	Schlosinger it Court 100 DATE Type	TRAINING thics training pursuant to section MPLETED THE REQUIRED T THE OF FLORIDA HAM! — Do TO THE OF FLORIDA HAM! — DO THE OF FLORIDA	TAINING. THE STATE OF THE STAT

Exh.58	Exh.Cpg.	.6 FLORIDA	
PROC	ESSE	COMMISSION ON ETH	i

Form 6A. Disclosure of	Gifts, Expense Reimbursements or Pa	yments, and Waivers of Fees	and Charges AUS 01	7818
payments of expenses, a and 5D45 (h). Canon 6A location, and purpose of and amount for gifts only Name:	HARLES Schloon Address:	uring the preceding calendar yes icial Conduct, by date received s, or charges were reimbursed.	ar as provided in <u>Canons 5D(5)(a</u> , description (including dates, paid, or waived), source's name,	15
Please identify all	reportable gifts you received during the phe Code of Judicial Conduct.		uired by Canons 5D(5)(a).	
DATE	DESCRIPTION	SOURCE	AMOUNT	
	None	とうりゃ		
Check here if continu Please identify all during the preceding cal DATE	reportable reimbursements or direct payrendar year, as required by Canons 6A(3) DESCRIPTION (Include dates, location, and purpose for which expenses, fees, or charges paid, or waived)	and 6B(2) of the Code of Judis of event or activity s were reimbursed.	of fees or charges you received ital Conduct. SOURCE	The state of the s
	NONE			
the facts set forthin the	official) thorized to Administer Oaths) 12/16/2313 before me this	nplete to the best of my knowle	orn, do depose on oath and say the edge and belief. Public State of Florida Peraz remination FF 183957	IĘ .

3/18 (As prescribed in Canon 6).

The state of the s	ें भेडिको स्थान करा सामित्र होता है। अपने करा	Havenian national control of the con
Name of Business Entity	Patsy 3 Leasing/Frent Boyett	
Address	Prospect Ave Hackenseck, NJ	
Principal Business	Property rental	
Position Held	Parlner	
Lown more than 5% interest	yes	
Nature of my interest	Trent Boyett is a pariner owning 33% of Petsy 3, Fown 100% of Trent Boyett	

PROCESSED COMMISSION ON ETHICS

JUDICIAL QUALIFICATIONS COMMISSION FORM 6A

JUL 03 2917

GIFT DISCLOSURE

RECEIVED

All judicial officers must file with the Florida Commission on Ethics a list of all gifts received during the preceding calendar year of a value in excess of \$100.00 as provided in Canon 5D(5) and Canon 6B(2) of the Code of Judicial Conduct.

Name of Judge: JUDGE JOHN CHARLES SHLESINGER Tel	ephone: <u>305-349-7078</u>
Address: 73 WEST FLAGLER STREET, ROOM 1202, MIAMI. FL Pos	sition: CIRCUIT JUDGE
Please identify all gifts you received during the preceding caler \$100.00, as required by Canon 5D(5) and Canon 6B(2) of the C	
Gift/ Source of Gift	<u>Value</u>
NONE -0-	ningdo-management-ngag-gyps medickhipsen, skipki hippin dikletinissii galik
OATH	
State of Florida, County of MIANI-DADE	
1, Oth School the public official filling thi	is disclosure statement, being
first duly sworp, do depose an oath and say that the facts set for true, correct, and complete to the best of my knowledge and be	orth in the above statement are elief.
John Schlosinger (Signature of Reporting Official) Circuit Court Judge	(NOTARY SEAL)
(Signature of Reporting Difficial)	MERCY LONDONO
(Signature of Officer Authorized to Administer Oaths)	EXPRES: My 50, 2017
My Commission expires July 30, 2017	- Citablities - Second has madder houses & descripti
Sworn to and subscribed before me this 29 day of Juix	20_17.
(Original of this form filed with <u>Commission on Ethics</u> ; Copy file <u>Commission</u>)	d with <u>Iudicial Qualifications</u>
3/27	

Exh.58 Exh.D

What's the relationship between JP Morgan and Morgan ...

https://www.quora.com/Whats-the-relationship-...

Apr 12, 2015 · Morgan Stanley was formed by JP Morgan's family due to a regulation that required Corp and Investment banks to be separated. JP Morgan still owns part of Morgan Stanley, though they are not major share holders. Bonus answer ...

Citigroup vs JP Morgan, whos bigger and bett... Jun 14, 2019

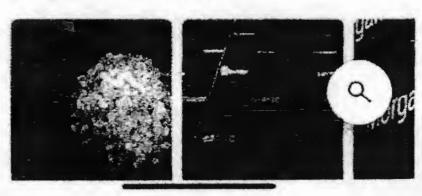
Are JP Morgan and Chase the same? May 28, 2019

Are the roots of Morgan Stanley and JPMorga... Jul 06, 2015

Are JP Morgan, Morgan Stanley and Chase Bank ...

Morgan Stanley www.morganstanley.com

Explore Morgan Stanley's Sustainable Investing Summit, which gathered industry leaders to share ideas and insights about innovations in sustainable finance. Institute for Sustainable Investing Entrepreneurs and the Race for Plastic Waste ...

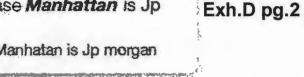


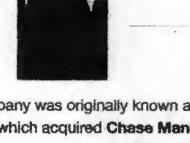
Exh.58

a in chase Manhatan is Jp morgan

Showing results for chase *Manhattan* is Jp morgan

Search instead for chase Manhatan is Jp morgan





The current company was originally known as Chemical Bank, which acquired Chase Manhattan and assumed that company's name. The present name of company was formed in 2000, when Chase Manhattan Corporation merged with J.P. Morgan & Co.

JPMorgan Chase - Wikipedia https://en.m.wikipedia.org · wiki · JPMo...

JPMorgan Chase - Wikipedia
https://en.m.wikipedia.org · wiki · JPMo...

The current company was originally known as Chemical Bank, which acquired Chase Manhattan and assumed that company's name. The present name of company was formed in 2000, when Chase Manhattan Corporation merged with J.P. Morgan & Co.

History · Financial data · Structure · Controversies

Headquarters: New York City, New York, United States

Total assets: US\$2.765 trillion (2019)

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 128 of

Document Prepared By: Styre P. Galleno ReconTrust Company 2575 W. Chandler Blvd. Mell Stop: CHOLR-C-58 Chandler, AZ 85224 (800) 540-2684

CFN 2008R0642394 OF N 2008RU (199)

RECORDED 08/06/2808 14102140 Exh.58

HARVEY REVIN, CLERK OF COURT

HIGH-DAGE COUNTY, FLORIDA Exh.F

When recorded return to: MARILYN MILIAN, JOHN SCHLESINGER 1228 Alfonso Ave Coral Gables, FL 33148

DOCKOW000386806842005H

SATISFACTION OF MORTGAGE

KNOW ALL MEN BY THESE PRESENTS; Mortgage Electronic Regretration Systems, Inc. the owner and holder of a certain mortgage deed executed by MARILYN MILIAN, JOHN SCHLESINGER

MAYOLYN MILLIAM, JOHN SCHLESINGER
bearing dies 08/29/2003, recorded on 08/06/2003 in Official Records Book 21606, Page 1361, Instrument if
64832 in the office of the Clark of the Circuit Court of MAMI-DADE County State of Floride, securing a certain
note in the principal sum of \$1,000,000.00 Dollars, and certain promises and obligations set forth in said mortgage
deed, sport the property situated in seld State and County hereby acknowledge full payment and satisfaction of said
note and mortgage deed, and sumanders the same as centosted, and hereby directs the Clark of the said Circuit
Court to centosi the same of record.



IN WITHERS WHEREOF the seid Corporation has caused these presents to be executed in its name, and its corporate seal to be hereunto affixed, by its proper officers thereunto duly authorized, the 16 day of July, 2006.

ATTEST:

Mortgage Electronic Registration Systems, Inc.

Signed and delivered in the presence of

Kimberly Robertson

Peter Lopez

STATE OF ARIZONA COUNTY OF MARICOPA

On 07/16/2006, before me, flores T. Dawidowicz, Notary Public, personally appeared Peter Lopez personally known to me (or proved to the on the bask of satisfactory evidence) to be the person whose name is subscribed to the within theirument and scknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her alphabure on the instrument the person, or the entity upon behalf of which the person acted, executed the frantra estacal

MONA L DAMPONEZ MOTARY PLACE - MOSCON MANGESTA COUNTY

Witness my hand and official sesi Dano

any Public

Ona.

M: 11/30/2009

CFN 2012R0182835 DR Bk 28033 Ps 1675; (1ps) RECORDED 03/13/2012 16:05:04 HARVEY RUVIN, CLERK DF COURT MIAMI-DADE COUNTY, FLORIDA LAST PAGE

Exh. 58 Exh. Gpg. 1

CORRECTIVE ASSIGNMENT OF MORTGAGE

MERS phone number: 1-888-679-6377 MIN: 100176105062733202

FOR VALUE RECEIVED, the undersigned, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES. ("Assignor") whose address is P.O. Box 2026, Flint, MI 48501, assigned, transferred and conveyed to: U.S. BANK NATIONAL

ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3, ("Assignce") whose address is 1100 Virginia Drive, Fort Washington, PA 19034, its successors and/or assigns, all of the right, title, and interest of Assignor in and to that certain Mortgage (the "Mortgage") dated June 30, 2005, and recorded July 29, 2005, in Official Records Book 23623, at Page 3231, of the public records of MIAMI-DADE County, Florida, encumbering the followingdescribed real property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

as the same may have been amended from time to time.

The purpose of this Corrective Assignment of Mortgage is to correct the Assignment of Mortgage recorded on 11/20/2008 at 09:41:11 in 2008R0941616, of the official records of Maimi-Dade County, Florida, by Harvey Ruvin, Clerk of Court.

 Changed to MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES as MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR HOMECOMINGS FINANCIAL LLC is not a valid entity

MORTGAGOR(S): LEROY WILLIAMS

IN WITNESS WHEREOF, Assignor has executed and delivered this instrument on 2012. ice President

Pennsylvania STATE OF COUNTY OF

as insurament was acknowledged before me this 4 day of 0 2012 b 2012 by Jacqueline f. SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES who is personally known to me.

Notary Public:

Recording requested by, prepared under the supervision of and return to: Ken Poner

Florida Default Law Group, P.L. P.O. Box 25018

Tampa, Florida 33622-5018 F10051160-GMAC MORTGAGE, LLC-

COMMONWEALTH OF PENNSYLVANIA NOTARIAL SEAL CHRISTINE MORALES, Notary Public

Abington Twp., Montgomery County My Commission Expires January 28, 2015

STATE OF FLORIDA, COUNTY, OF MIAMI-DADE HEREE CERTIFY that the foregon

[INSERTDOC "M900105.nf" KEEP_FONT]

- organia fled in this affice HARVEY RUVIN, Clerk of Circuit and County Courts

Deputy Clerk

1051160

FLORENCE PIERRE-SIMEON #217855

CFN 2002R0941616

OR Bk 26657 Ps 3525; (1ps)

RECORDED 11/20/2008 09:41:11

HARVEY RUNIN, CLERK OF COURT

HIAMI-DADE COUNTY, FLORIDA

LACT DAGE LAST PAGE

Exh 58 Exh G Pg Z

ASSIGNMENT OF MORTGAGE

SPACE FOR RECORDING ONLY FEIGHTS 24

FOR VALUE RECEIVED, on or before April 19, 2007, the undersigned, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED, AS NOMINEE FOR HOMECOMINGS FINANCIAL, address whose ("Assignor")

assigned, transferred and conveyed to: U.S. BANK N.A., ("Assignee") whose address is 1100 Virginia Drive, , Fort Washington, PA 19034, its successors and/or assigns, all of the right, title, and interest of Assignor in and to that certain Mortgage (the "Mortgage") dated June 30, 2005 and recorded July 29, 2005 in Official Records Book 23623 at Page 3231 of the public records of MIAMI-DADE County, Florida, encumbering the following-described real property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

as the same may have been amended from time to time; together with the Note and indebtedness secured thereby.

MORTGAGOR(S): LEROY WILLIAMS

IN WITNESS WHEREOF, Assignor has execu	ted and delivered this Instrument on
Pitness Typed Name Olday Hong	MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED, AS NOMINEE FOR HOMECOMORGS TINANGIAL, LAC By:
Withess Typed Name LAURICKINO	Typed Name: SHIPLEY EADS Title: WCE PROPERTY
	Title: Assistmut Secretary
Pennsylvania Pennsylvania	(Affix Corporate Seal)
COLORTY OF MODIFICATION	
COUNTY OF MANAGEMENT	1
BEFORE ME, the undersigned, personally appear	SHIRLEY EADS
V. Chamban	
respectively, and known to me to be the persons that ex-	cuted the foregoing instrument, and acknowledged that
they executed the foregoing as its duly authorized office	rs and that such execution was done as the free act and deed
OFMORTGAGE ELECTRONIC REGISTRATION!	
HOMECOMINGS FINANCIAL, LLC this 21st	day of Dcts ber, 2008.
13 4 / 4	the same of the sa
COMMONWE	ALTHOF PENNSYLVANIA
	Notated Seel Turner, Notary Public
Horsham T	WD., Monitormary County
Recording requested by prepared by and return to	Sion Expires Nov. 9 2011
Recording requested by, prepared by and return to: Ralph McGrady	Avania Association of Normalies
Florida Default Law Group, P.L.	
P.O. Box 25018	
Tampa, Florida 33622-5018	
F07012148-CMAC MORTGAGE, LLC-7440183937	

FILE NUMBER: F07012148

DOC ID: M001100

F07012148

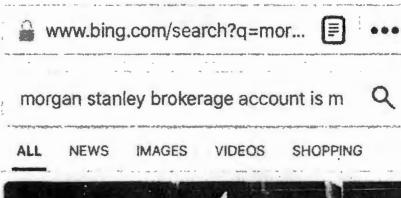
M001100

STATE OF FLORIDA, COUNTY OF DADE HEREBY CERTIFY that the foregoing is a true and compet copy of the grignal an file in this afficiency of the grignal and the in this afficiency of the grignal and the in this afficiency of the grignal and the interest of the grignal and the grignal of the grign

28469871



Exh.58 Exh.H





Morgan Stanley is both a registered broker-dealer and investment adviser. Your Morgan Stanley Access Investing ("MSAI") account is a discretionary investment advisory account. Morgan Stanley is responsible for implementing the model portfolios in your MSAI account, as well as any reasonable restrictions you may impose.

Access Investing | Morgan Stanley www.morganstanley.com/what-we-do/wealth-m...

Feedback

PEOPLE ALSO ASK











Exh.58 Exh.J Page 1 of 6

CFNE 20170217807 BOOK 30802 PAGE 2099 DATE:12/22/2017 11:30:24 AM HARVEY BLANK CURRY OF COURT, MIA-DACK CTY

FRID

U.S. Bank, National Association, as Treater for RASC 2005AHL3

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND POR MIAME DADE COUNTY, PLORIDA -

Plaintiff.

CIRCUIT CIVIL DIVISION

WK.

Lenoy Williams; Unknown Spouse of Legoy Williams; James Littlejoko a/k/a James L. Jolin. James; Unknown Spower of James Littlejohn AKA James L. Jolin; Hoke Williams; Unknown Spouse of Hole Williams; Mack Wells; Unknown Spounc of Mark Wells; Curtin McNell; Unknown Spoune of Curtis McNell; Symonette Limited Partnership; Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series E Missai-Dade County, Florida; State of Florida, Department of Revenue; Uniford OCR Partners, Q.P.; Suntrust Bank; City of North Minnsi, Florida and Tenant #1

Came No. 2010-61928-CA-01

Dofondants.

PINAL REDGMENT OF PORTCLOSURE

THIS ACTION was board before the Court on Plaintiff's Final Judgment on November 29, 2017 on. On the evidence presented, IT IS ORDERED AND ADJUDGED that Plaintiff's Final Judgment is GRANTED against all Defendants Ested by name: Loroy Williams; Unknown Sporme of Leroy Williams; James Littlejoha aft/g James L. Jolin, James: Unknown Sporme of James Littlejohn AKA James L. Jolin; Holte Williams; Unknown Spoune of Holte Williams; Mack Wells; Unknown Spouse of Mack Wells; Curis McNeil; Unknown Spouse of Certis McNell; Symmette Limited Partnership; Destrobe Bank National Treat Company, as Trustee for Franklin Credit Trust Series I; Mineri-Dude County, Ploride; State of Florida, Department of Revenue; Unifued CCR Partners, G.P.; Summer Beek; City of North Mazzi, Florida.

Amounts Due and Owing, Plaintiff is dut:

Principal due on the note secured by the mortgage foreclosed: interest good thrs: 11/29/17 Late Charges

\$448,000,00 \$307,333,74 \$137.20

Case No. 2018-61928-CA-81

2Ge # 11,702968

CEN: 20170717807 BOOK 30802 PAGE: 1080

Prior Servicer Eucator Advance	\$160,443.94
Taxos 2013	\$6,909.19
Taxes 2014 -	36,901.04
Takes 2015	\$7,488.14
Taxos 2016	\$7,534.96
Flood Insurance 2014	\$2,301.75
Flood Insurance 2015	\$6,085.68
Flood Insurance 2016	\$6,021.27
Flood Insurance 2017	\$1,500.00
Herard Insurance 2014	\$6,352.83
Hacard Insurance 2015	\$6,146.00
Hazard Instrumee 2016	\$6,262.00
Hacard Itamerance 2017	\$2,197.36
Altomey's Fees Total	\$4,689.00
Court Costs, New Texasts	
Expert Affidavia	\$14.00
Service of Process	\$1,935.00
Publication, Notice of Action	\$230.00
Additional Custos	
BPO	\$1,302.00
Property Inspection	\$1,172.25
Meletrance	\$340,00
GRAND TOTAL	\$991,297.35

- Interest. The grand total amount referenced in Paragraph 1 shall bear interest from this
 date forward at the prevailing legal rate of interest in accordance with Section 55.03, Florida
 Statutes.
- Lius on Property. Plaintiff, whose address is 1662 Worthington Road, Salte 100, West Paint Beach, Florida 33416, holds a lies for the grand total sum superior to all claims or estates of the delendant(s), on the following described property in Mismi Dado County, Plorids:

LOT 103, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

Property address: 15028 South River Drive, Minust. FL 33167

Case No. 2010-61928-CA-01

2

Film # 13-F92.068

Exh.58 Ex	xh.J	pg	.4
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CFH: 20170717907 900K 30802 PAGE 2092

IF THIS PROPERTY IS SOLD AT PUBLIC AUCTION, THERE MAY BE ADDITIONAL MONEY FROM THE SALE AFTER PAYMENT OF PERSONS WHO ARE ENTIFIED TO BE PAID FROM THE SALE PROCEEDS PURSUANT TO THE PINAL JUDGMENT.

IF YOU ARE A SUBORDINATE LIENBOLDER CLAIMING A RIGHT TO FUNDS remaining after the sale, you must vile a claim with the clerk NO LATER THAN 60 DAYS AFTER THE SALE. IF YOU FAIL TO FILE A CLAIM, YOU WILL NOT BE ENTITLED TO ANY REMAINING FUNDS.

DOPUE AND ORDERED in Chambers in Minni Dade County, Florida, this

, 2017.

DEC 1 \$ 2017

Circuit Judge

Plaintiff shall serve all pursies named on the service hat and "cocupant" at property address

Service List

Without LaCroix, Esq. Altomey for Plaintiff Brock & Scott, FLLC 1501 NW 49th Street, Saide 200 Fort Landordale, FL 33309

Mismi-Dade Conney, Florida c/o Altanese Phonokis, Esta. III NW 1st Street Miumi, FL 33128 yvaldes@minmidade.gov

City of North Miami (City) Jeneifer L. Warren 776 N.E 125th Stonet North Minni, FL 33161 citystamsy@northsulezeifl.gov

Hoke Williams L/K/A 15020 South River Drive Minmi, FL 33167

Case No. 2019-61928-CA-01

FINAL ORDERS AS TO ALL PARTIES SRS DISPUSITION MUMBER _ THE COURT DEPUBLIES THE COME MARKET MANY PRANTY MOT LIMITED IN THE FRAME, BE DE PREMIUM SANCERS). THE CAME IS CLUSTED

ME TO ALL PROTIES.

File # 13-P02862

CEN: 20170717807 900K 30802 PAGE 2091

The subject property shall be sold by electronic sale at: Florida Statutus. ware mismidade realibracions com-

- Costs. Plaintiff shall advance all subsequest costs of this sotion and shall be reisebursed for them by the Clerk if plaintiff is not the purchaser of the property for sale, provided, however, that the perchaser of the property for sale shall be responsible for documentary strongs affixed to the cartificate of title. If plaintiff is the purchaser, the Clerk shall credit plaintiff's bid with the total sum with interest and costs accraing subsequent to this judgment, or such part of it, as it necessary to pay the bid in fail.
- Bladelbuston of Proceeds. On filing the Certificate of Title, the Clerk shall distribute the proceeds of the sale, so far as they are sufficient, by paying: first, all of the plaintiff's costs; second, documentary stamps affined to the Certificate; third, plaintiff's attorneys' feer; foorth, the total men due to the pleintiff, less the items paid, plus interest at the rate prescribed in paragraph 2 from this date to the date of the sale; and by retaining any remaining amount pending the further order of this Court.
- 7. Right of Passessies. Upon filing of the Certificate of Sale, defendant(s) and all persons claiming under or against defendant(s) since the filing of the Notice of Lia Pendana shall be foreclosed of all setute or chain in the property, except as to claims or rights under Chapter 718 or Chapter 720, Fig. Stat., if any. Upon filing of the Certificate of Title, the person mened on the Certificate of Title shall be let late possession of the property, subject to the provisions of the Protecting Tenants at Foreclosure Act of 2009, which was extended until 12/31/14 by the Dodd-Prenk Wall Street Reform and Consumer Protection Act.
- Jurisdiction. The Court retains jurisdiction of this action to enter further enters that are proper, including, without limitation, write of possession and deficiency judgments.
- Atterney Feet. The Court finds, based upon the affidevits presented and upon inquiry of counsel for the plaintiff, that 19.2 hours and a \$2,389.00 flat for were reasonably expended by the pinionid's commed and that an hourly rate of \$25.00-\$215.00 and a flat fire of \$2,380.00 is appropriate. PLAINTIFF'S COUNSEL REPRESENTS THAT THE ATTORNEY FEE AWARDED DOES NOT EXCEED ITS CONTRACT FEE WITH THE PLAINTIPF. The Court finds that there are no reduction or enhancement factors for consideration by the Court paramet to Ploride Patient's Compensation Fund v. Rows, 472 S.2d 1145 (Plu. 1965).
- 10. The court fluxes that the legal description contained in the subject Mortgage recorded in Official Records Book 23623, at Page 3231, of the Public Records of Mismi-Dade County. Floride, is incorrect. Said Mostgage in hereby reformed to reflect the correct legal description as follows:

LOT 105, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

11. The Court finds that Plaintiff is esticled to se equitable lies against Defendent, January Littlejobn AKA James L. Jolin, Hoke Williams, Mark Wells, Curtis McNell, Symmette Limited Partnership's interest in the subject property, superior to the interest of the Defendants.

Cass No. 2010-61928-CA-01

PBa # 13-P02868

CFN: 20170717907 900K 30802 PAGE 2093

Unified CCR Patters, G.P. o/o CT Corporation System, Registered Agent 1300 South Pise Island Road Plantation, PL 33324

Deutsche Bunk National Trust Company, se Trustee for Franklin Credit Trust Series I c/o Legal Department 1761 E. St. Andrew Piece Sente Ann. CA 92705

Unknown Spouse of Hoke Williams 15020 South River Drive Minmi, FL 33167

Unknown Spouse of James Littlejohn AKA James L. Jolin #152 NW 15th Masor, Apt PC2R Plantation, FL 33322

Littlejohn a/k/s James L. Joffe, James L/K/A 15020 South River Drive Minni, FL 33167

Sustrust Bank c/o Allaha Smith, R.A. 40 Technology Parkway South, Suite 300 Noscoon, GA 30092

State of Florida, Department of Revenue
C/o Executive Director, a registered agent or any other person authorized to accept service of processe
2450 Shumard Oak Boulevard
Tallulusesse, FL 32399

Leroy Williams 8152 NW 15th Masor, Apt, PC2R Plantation, PL 33322

Unknown Sponse of Mack Wells 15029 South River Drive Missei, FL 33167

Case No. 2016-61928-CA-01

2

Pile # 13-P02968

CFH: 20170717807 BOOK 20802 PAGE 2094

The Unknows Spouse of Lerry Williams L/K/A 15020 South River Drive Minut, FL 33167

The Unknown Spouse of Cartis McNoil L/K/A 15020 South River Drive Minni, FL 33167

Mack Wells L/K/A 15020 South River Detvo Minut, FL 33167

Curtis McNeil L/K/A 15020 South River Drive Minni, FL 33167

Symmetre Limited Partnership L/K/A 15020 South River Drive Miami, FL 33167

Case No. 2019-61928-CA-01

File# 13-202364

interests 1"Rt"P Rule 6.1 Relief from Judgment. Exh.58 Exh.J pg.7

- (b) Grounds for Relief from a Final Judgment, Order, or Proceeding. On motion and just terms, the court may relieve a party or its legal representative from a final judgment, order, or proceeding for the following reasons:
- (1) mistake, inadvertence, surprise, or excusable neglect;
- (2) newly discovered evidence that, with reasonable diligence, could not have been discovered in time to move for a new trial under Rule 59(b);
 - 3) Fraud whether previously called intrinsic or extrinsic), misrepresentation, or misconduct by An oppossing party
- (c) Timing and Effect of the Motion.
- (1) Amotion under rule 60 (b) must be made within a reasonable time and for reasons (1) (2) (3) No more than a year after the entry of the Judgement or order or the date of the proceeding.

Fed. R. Civ. P. 8. To survive a motion to dismiss, a claim "must contain sufficient factual matter."

Accepted as true, "to state a claim to relief that is plausible on its face."

Judge is expected to recuse himself pursuant to 28 U.S, C. § 455 Under § 455(a), recusal is mandatory in "any proceeding in which his impartiality might reasonably be questioned." Under § 455(b), a judge is expected to disqualify himself whenever any of the five statutorily prescribed criteria can be shown to exist in fact; even if no motion or affidavit seeking such relief has been filed, and regardless of whether a reasonable person would question the judge's impartiality.

Section 455(b) he shall also disqualify himself in the following circumstancess.

- (4) He knows that he, individually or as a fiduciary, or his spouse or minor child residing in his household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceedings
- (d)(4) "financial interest" means ownership of a legal or equitable interest, however small (June 25, 1948, ch. 646, 62 Stat. 908; Pub. L. 93-512, § 1, Dec. 5, 1974, 88 Stat. 1609; Pub. L. 95-598, title II, § 214(a), (b), Nov. 6, 1978, 92 Stat. 2661; Pub. L. 100–702, title X, § 1007, Nov. 19, 1988, 102 Stat. 4667; Pub. L. 101-650, title III, § 321, Dec. 1, 1990, 104 Stat. 5117.)

CONCLUSIONS

This Motion for Relief and Recusal is based on wholly new facts, related whistle blower information, willful blindness, fraud, misconduct, and discovered evidence unknown at the time of the original Complaint filing Plaintiff could not reasonably know the financial dealings with

4 Xuo

Exh.58 Exh.K

IN THE CIRCUIT COURT OF THE 11[™] JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-ca1

US Bank ,N.A.

April 1,2010

Vs.

Leroy Williams
Defendant(s)

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11,2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11,2008; (2) their was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending. Accordingly,

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, dade county, Florida this 31th day of March, 2010.

APR 06 20%

APR 08 2010

CIRCUIT COURT JUDGE

VALERIE MANNO SCHURR CIRCUIT COURT JUDGE

CC-Allpaches

STATE OF FLORIDA, COUNTY OF MIAMI-DADE

THEREBY CERTIFY that the foregoings a true and correct copy of the

original find in this office

AD 22

HARVEY RUVIN Clerk of Fircuit and County County

Danish Clark

MONA BRUNO #79806

CFM 2004R0626859 OR BK 22514 Pt 27711 (les) RECORDED 07/25/2004 12:36:01 HARMY RUYIN CLERK OF COURT BIANT-DADE COUNTY FLORIDA

Exh.58 Exh.L

RECORDING REQUESTED BY J RETURN TO: Peals Management Corporation P.D. Box 30014, Reno, NV 89520-9827

Satisfaction Of Mortgage

WHEREAS the indebtedness secured by the mortgage described below has been fully paid and extisfied, CHASE MANHATTAN MORTGAGE CORPORATION,

owner and holder of the debt, hereby declares that the fien of said mortgage is forever discharged and satisfied.

Original Morspagne: CHEMECAL RESIDENTIAL MORTGAGE CORPORATION

Original Mentpagor: JOHN SCHLESINGER, MARILYN MULIAR

Recorded in Bade County, Ronde, on 10/16/95 as Inst. # 95/420253 on Book 16952 on Page 3787

Ter 80: 0341198048110

Date of mortgagic T0f13795 Amount of mortgagic \$334000.08

DATE OF SATISFACTION: 07/02/04

NOW THEREFORE, the recorder or clock of said county is hereby instructed to record this sestrument and to cancel, release, and discharge the mortgage in accordance with the regulations of said state and county. DATED: 07/15/2004

CHASE MANHATTAN MORTGAGE CORPORATION

FIXIA CHEMICAL RESIDENTIAL MORTGAGE CORPORATION

Malla.

Vice President

State of Neveda

County of Washoe

On 07/15/2004, before me, the undersigned, a Notary Public for said County and State, personally appeared Jennitar Wallace, personally known to me to be the person that executed the fungoing instrument, and acknowledged that she is Vice President of

CHASE MANHATTAN MORTGAGE CORPORATION,

and that she executed the foregoing instrument pursuant to a resolution of its board of directors and that such execution was done as the free act and deed of CHASE MANHATTAN MORTBAGE CORPORATION.

Notary Steven & Carson

My Commission Expires: 03-15-08

STEVEN R. CARSON Notary Public - State of Ne PROPERTY IN VINITAL COUNTY No. 04-07586-2 - Expires March 15, 2008

FINAL RECOILS MINIS CIC bref 109 id2 07/15/04 09-025 FL Dade 292:8 152

Quora Open In App

Are JP Morgan and Chase the Exh.58 Exh.M same?

What are some simple steps I can take to protect my privacy online?

Many people believe that they can't do anything to protect their privacy online, but that's not true. There actually are simple...

Continue Reading

1 Answer

Dan Mahoney, Executive Director at JPMorgan Chase (present)

The basic answer is yes. JPMorgan Chase is one big company. Different names are used for branding purposes. The JP Morgan name is used for higher end LOB and products like investment banking, the largest corporate relationships and private banking for the wealthy. Chase is used for lower end products retail branch banking, business banking (less than \$20M in sales) and commercial banking (annual sales less than \$500M).



Open in App | Sign in

Are the roots of Morgan Stanley and JPMorgan Chase the same (i.e. JPMorgan & Co.)? What are their histories?

Ad by DuckDuckGo

What are some simple steps I can take to protect my privacy online?

Many people believe that they can't do anything to protect their privacy online, but that's not true. There actually are simple...

Continue Reading

3 Answers



Shreyans Malani, studied at London School of Economics and Political Science

Answered Jul 7, 2015

JPMorgan Chase & Co. is the parent holding company of Chase(Commerical Bank) and JPMorgan(Investment Bank).

John Pierpont Morgan (J.P. Morgan) founded J.P. Morgan & Co., which is the predecessor to Morgan Stanley and JPMorgan Chase.

As a result of the Glass-Stegall Act of 1933, J.P. Morgan & Co. was broken up, it spun off its investment banking activities into Morgan Stanley.

J.P. Morgan & Co. continued to operate as a commercial bank. However, in the 1990's it started to rebuild its investment banking operations. In 2006 in memory with the Others Manhattan Rank

Continue Reading >

RELATED QUESTIONS (MORE ANSWERS BELOW)

what is the history of JP Morgan Chase as a merchant bank? 533 Views

Open in app

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 143 of

Document Prepared By: Steve P. Galleno ReconTrust Company 2575 W. Chandler Blvd. Meil Stop: CHOLR-C-88 Chendler, AZ 55224 (800) 540-2684

CFN 2008R0642394 OR 8k 26512 Py 2704F (1ms) RECORDED 08/06/2008 14102140 HARVEY RBYTH, CLERK OF COURT HIANT-DADE COUNTY, FLORIDA

When recorded return to: MARILYN MILIAN, JOHN SCHLESINGER 1228 Alfonso Ave. Coral Gabies, FL 33148

Exh.58 Exh.M

DOCE00000386605842005H

SATISFACTION OF MORTGAGE

KNOW ALL MEN BY THESE PRESENTS: Mortgage Electronic Registration Systems, Inc. the owner and holder of A certain mortgage dead executed by MARILYN MILIAN JOHN SCHLESINGER

bearing date 08/28/2003, recorded on 09/05/2003 in Official Records Book 21606, Page 1301, instrument # 848932 in the office of the Clerk of the Circuit Court of MIANE-DADE County State of Florids, securing a certain note in the principal agm of \$1,000,000.00 Dollars, and certain processes and obligations set forth in said mortgage. deed, upon the property situated in said State and County hereby acknowledge full payment and satesfaction of said note and mortgage dued, and surranders the same as canceled, and hereby directs the Clerk of the said Circuit Court to cancel the same of record.



IN WITNESS WHEREOF the said Corporation has caused these presents to be executed in its name, and its corporate seel to be hereunto affixed, by its proper officers thereunto duty authorized, the 16 day of July, 2006.

ATTEST:

Mortgage Sectionic Registration Systems, Inc.

red in the presence of:

Kimberly Robertson

STATE OF ARIZONA COUNTY OF MARICOPA

On 07/16/2006, before me, flore T. Dewidowicz, Notary Public, personally appeared Peter Lopez personally toown to me (or proved to me on the basis of settiafsclory evidence) to be the person whose name is subscitted to the within instrument and soknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the

MODMC

Withese my hand and official seal.

lona o Dungo ione T. Deeddowicz, Note

Expires: 11/30/2009

Case 1:24-67:343915-SG-11 Document 21-17: Entered on FLSD Docket 09/09/2024 Page 144 of

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI DADE COUNTY FLORIDA CIVIL ACTION

U.S. BANK, NATIONAL ASSOCIATION. AS TRUSTEE FOR RASC 2005AAHL3.

Plaintiff

CASE NO: 2010-61928-CA01

Exh.59

٧.

MACK WELLS

Defendants.

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131. Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60. Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June. 25 2010 Samantha Ruiz Cohen Fine review of the record and Final Judgement Order, Exhibit. J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42. IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate her orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (I) Fl. Code Jud. Conduct. Canon 3E(I) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (I) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest!

Judge Samantha Ruiz Cohen must Recuse herself for an open obvious Conflict of Interest because she's doing business with US Bank and helping them to make money so that she can make money by

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 145 of 597

foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make her and them money Illegally. Here's proof: In her Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2021 Says on line 3, \$162,130.00, 4. \$32,695.84, 5. \$896,316.65. And on the Form 6 of 2022 Line 4. \$137,506.36, 5. \$153,455.04, 6. \$54,410.00, 7. \$6,208.70, 12. \$874,506.74 13, with Wells Fargo with these Assets with WELLS FARGO BANK and Wachovia owns WELLS FARGO which is U.S. BANK, Exh. D2. And on the Form 6 for 2021 for Voya Retirement on line 2. \$221,156.57. And Voya Retirement in 2022 line 8. \$251,663.08. and Voya Retirement is US Bank, Exh. E.2. And 2021 Form 6 on line 6. BMW Financial is \$10,152.00, and 2022 on line 13 is \$4,512.00 and BMW Financial is US Bank, Exh. E.3. All adding up to \$2,804,727.01: Judge Samantha Ruiz Cohen is Doing Business U.S. BANK, US BANCORP, WACHOVIA, WELLS FARGO, VOYA FINANCIAL AND BMW FINANCIAL WHICH IS ALL U.S. BANK. Who has ruled in favor of US BANK. This is a Horrible Confict of Interest against us and there's more. I have found that our case was directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh.F. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh.G. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh.H. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh.I. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh.J. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh.K. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even

though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused herself especially after we paid for News paper ,ads and Radio TV Commercials Exh.T Telling on her and knowing that we have turned her over to the FBI as Samantha Ruiz Cohen must do because she has the same conflict

Exh. 59

2021 Form 6 - Full and Public Disclosure of Financial Interests

Exh.59 Exh.C pg.1

Filed with COE: 04/11/2022

General information

Name:

Hon Samantha Ruiz Cohen

Address:

Lawson E. Thomas Court Center 175 NW 1ST AVE (Room 2815), MIAMI, FL 33128-1898

County:

Miami-Dade

AGENCY INFORMATION

Organization

Suborganization

Title

Judicial Circuit (11Th)

Elected Constitutional Officer

Circuit Court Judge

CANDIDATE FOR

Position

Agency Name

Position sought or held

Circuit Judge

Eleventh Judicial Circuit of Florida

Circuit Court Judge, Eleventh Judicial

Circuit of Florida, Group 45

Net Worth

My Net Worth as of April 6, 2022 was \$ 4.524,610.45.

2021 Form 6 - Full and Public Disclosure of Financial Interests

Exh.59 Exh.C pg.2

* Filed with COE: 04/11/2022

Assets

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effect is \$210,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
Home-Primary Residence	\$ 1,850,000.00
House at 2955 south Miami avenue, Miami FL 33129	\$ 930,000.00
House at 16256 sw 97th street Mam: FL 33196	\$ 375,000.00
wells Fargo savings	\$ 137,506.36
wells Fargo savings #2	\$ 153,455.04
wells fargo checking	\$ 54,410.00
wells fargo checking (Payret Property Management)	\$ 6,208.70
Voya retirement	\$ 251,663.08
Invesco Retirement (In name of spouse)	\$ 744,536.20
Luks retirement (in name of spouse)	\$ 160,551.81
Alliance Bernstien (in name of spouse)	\$ 532,198.00

Liabilities

LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
Wells Fargo Mortgage	po box 660278 Dailas, Tx 75266	-\$ 874,506.74
BMW Financial Services	po box 3608 Dublin, OH 43016-0306	\$ 4,512.00

JOINT AND SEVERAL LIABILITEIS NOT REPORTED ABOVE:

-	Marne of Creditor	Address of Creditor	Amount of Liability
200	N/A		

FORM 6	FULL AND PUBLIC DISCL	OSURE		2020
	OF FINANCIAL INTER	ESTS [FOR	OFFICE USE ONLY:
HON SAMANTHA RUIZ COMEN CIRCUIT COURT JUDGE JUDIORI CACUN (11th) Elected Constitutional Officer DADE COUNTY COURTHOUSE 73 W FLAGLER ST MIAMI FL 33130-1724 Illimital Illight of Interpretation	HIN 25 1821 STE 1001 RECEIVED Antilliquilitation	ID CODE ID NO. CONF COD Conen, Sam	4707)	3
- Constitution of the Cons	PART A NET WORTH			
culated by subtracting your repo	ret worth as of December 31, 2020 or a more orted liabilities from your reported assets, so Parch 31, 20 21 was 5	please see th	e instruction	ons on page 3.]
	PART B - ASSETS			
following if not held for it restment fumishings mathing other household	AL EFFECTS: 25 may be reported in a lump sum if their aggregate vipurboses, jaweiny, ordections of stamps, guns, and not terms, and vehicles for personal use, whather owned digoods and personal effects (described above) is \$ \interpretated.	umismatic temšt or leased	am objects.	legary includes any of the nousehold educament and
ASSETS INDIVIDUALLY VALUED AT (DESCRIPTION OF AS	OVER \$1,000; SSET (specific description is required - see instruct	tions p.4)		VALUE OF ASSET
Home Primary Resid	ence		Ş	1,600,000.00
Voya Retirement-			4	221,156.57
L'ells Facgo Savings	_			1 62,130.03
Wells Fargo Checking	(Ŕ	32, 695.84
Invesco (IAMAR of Spoudous) LOKI Sontactio 401 (Enpoudous) Alliance Bernstein (In No Liabilities in excess of \$1,000 (Stable and Address)	ee instructions on page 4):		111.	133 633 19 128 620 49 526, 747.00 AMOUNT OF LIABILITY
Wells Fargo Mortgo BMW Financial Se		05,TX 75; 61/10 4301		896,316.65
JOINT AND SEVERAL WARLITIES NO NAME AND ADDRESS				AMOUNT OF LIABILITY
3 '				

en.wikipedia.org

□ American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. [4] It is the parent company of U.S. Bank National Association, and is the fifth largest banking institution in the United States. [5] The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States.^[2] In 2023 it ranked 149th on the Fortune 500,[6] and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services. a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.[7]

U.S. Bancorp operates under the secondoldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. (Earlier charters have expired

as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which was obtained upon its merger with Wachovia.^[8]

Usbancorp



Exh. 59 Exh. El

Corporate headquarters, U.S. Bancoco Center

in Minneapolis U.S. Bank

poerw type Public

mpany type Public

NYSE: USB 2 S&P 100 component

S&P 500 component US9029733048

lustry Bar

Financial services

Mandamatan

July 13, 1863; 161 years ago 8 U.S. Bancorp Center, Minneapolis, Minnesota, U.S.

tumber of 3,067 branches and 4,771

automated teller machines
people Andrew Cecere

(Chairman, President and CEO)

Products Consumer Banking, Corporate

Consumer Banking, Corporate Banking, Insurance, Investment banking, Mortgage loans, Private banking, Private equity, Wealth management, Credit cards, Financial

Analysis

≜ US\$28.144 billion (2023)

6.150.000.000 United States

Operating 6,150,000,000 United States dollar (2020)

Net income ▼ US\$5.429 billion (2023)

Total assets ▼ US\$663.491 billion (2023)^[1]

Subsidiaries Elan Financial Services Elavon

Talech Syncada

Capital ratio 10.8% Tier 1 (2017)

Rating Long Term Senior Debt

Moody's: A1 (10/2016) S&P: A+ (10/2016) Fitch: AA (10/2016) DBRS: AA (10/2016)

mortgage.usbank.com &

Footnotes / references

US BANCORD >

Voya VARIABLE FUNDS Buys PNC Financial Services Group Inc, McDonald's Corp, Baxter ...

insider

December 25 2021 6 mil real

In this article:

Investment company Voya VARIABLE FUNDS

(Current Portfolio) buys PNC Financial Services

Group Inc, McDonald's Corp, Baxter

International Inc, ViacomCBS Inc, Bank of

America Corp, sells Fisery Inc, Citigroup Inc,

Activision Blizzard Inc, U.S. Bancorp, Assistant Constellation Brands Inc during the 3-months Assistant Proceeding 10 to the most recent

Business

Exh.59 Exh.E3

U.S. Bank Enters Cobrand Agreement With BMW to Issue New Cards With Enhanced Digital Experiences, Greater Value to Customers

July 22, 2019, 11:00 AM EDT

U.S. Bank Enters Co-brand Agreement With BMW to Issue New Cards With

Enhanced Digital Experiences, Greater Value to Customers

Business Wire

MINNEAPOLIS -- July 22, 2019

U.S. Bank, the fifth-largest bank in the United States, has entered into a co-brand agreement with BMW Financial Services NA, LLC to issue credit cards that will deliver enhanced digital experiences



All News Maps Images Videos Shopping

http://www.ctvalley.org > bmw-fina...

BMW Financial Services, NA Enters into Co-Brand Agreement with US Bank to ...

BMW Financial Services NA, LLC announced today a cobrand agreement with U.S. Bank to offer new credit cards featuring an enhanced digital experience and ...

Boothe Memorial Park ...

Sun. May 15

People also ask

Who is BMW finance owned by?

Which bank is BMW Financial Services?

ORDA

Exh.59Exh.G

IN THE CIRCUIT COURT OF THE 11[™] JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-ca1

US Bank ,N.A. Plaintiff(s)

April 1,2010

Vs.

Leroy Williams
Defendant(s)

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11,2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11,2008; (2) their was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending. Accordingly,

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, dade county, Florida this 31th day of March, 2010.

APR 06 2015

APR 08 2910

VALERIE MANNO SCHURR CIRCUIT COURT JUDGE

CC-Allpaches

STATE OF FLORIDA, COUNTY OF MIAMI-DADE
THEREBY CERTIFY that the foregoing is a true and correct convicting
original field in this office.

HARVEY RUVIN, Clar

Frouit and County Count

MONA BRUNO #79806



IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL ACTION

Exhibit 59 Exh.H

US BANK, N.A., Plaintiff,

٧٤.

CASE NO.

2007-12407-CA

DIVISION

37

TACE FOR RECORD

LEROY WILLIAMS; MARK WELLS; FRANKLIN CREDIT MANAGEMENT CORPORATION: CITY OF NORTH MIAMI:

Defendant(s).

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING NOTICE OF US PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SURSTITUTED PHOTOSTATIC CODIES

THIS CAUSE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is,

ORDERED AND ADJUDGED as follows:

- The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause.
- All Counts of the Complaint against Defendants: LEROY WILLIAMS; MARK WELLS: FRANKLIN CREDIT MANAGEMENT CORPORATION; CITY OF NORTH MIAMI, are hereby dismissed.
 - Any scheduled foreclosure sale is canceled.

FILE_NUMBER F07012148



Senal 13666522 DOC_ID: M010502





Bk 27343 Pg 949 CFN 20100451678 07/06/2010 15:32:32 Pg 1 of 3 Mia-Dade Cty, FL

Exhibit.59 Exh.H pg.2

4. The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of MIAMI-DADE.

County, Florida, regarding the below-described property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

be and same hereby is canceled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby directed to record this Order to reflect same.

- 5. The Final Summary Judgment heretofore entered on August 09, 2007, be and the same hereby is set aside and shall be of no further force or effect.
- b. The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and photostatic copies shall be substituted in their place.

DONE AND ORDERED in Chambers in MIANG-DADE County, Florida, this day of

JUN 2 3 2010

VALERIE R. MANNO SCHURE Circuit Court Judge

Copies turnished to.
Florida Default Law Group, P.L.
P.O. Box 25018
Tampa, Florida 33622-5018
All parties on the attached service list.
F07012148 - M010502
GMAC-CONN-aboren

VALERIE MANNO SCHURR CIRCUIT COURT JUDGE

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 156 of FULL AND PUBLIC DISCLOSURE OF FORM 6 COMMISSION ON ETHICS FINANCIAL INTERESTS DATE RECEIVED FOR OFFICE JUN 2 5 2010 USE ONLY: PROCESSED ID Code Hon Valerie R. Manno Schurr Circuit Judge Judicial Circuit (11Th) ID No. 210380 **Elected Constitutional Officer** 73 W FLAGLER ST DADE COUNTY COURTHOSUE RM 1105 Conf. Code MIAMI, FL 33130 P. Req. Code Manno Schurr, Valerie R. **CHECK IF THIS IS A FILING BY A CANDIDATE** PART A - NET WORTH Please enter the value of your net worth as of December 31, 2009, or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.] 31, 2009 was \$ 3,351,652.00 My net worth as of PART B - ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items, and vehicles for personal use The aggregate value of my household goods and personal effects (described above) is \$ ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.4) PART C - LIABILITIES LIABILITIES IN EXCESS OF \$1,000: NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY None

Exh.59 Exh.L

IN THE CIRCUIT COURT OF THE 11" JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

[ASE NO: 2007-12407-cc]

'S Bank N.A. Pininiffis

Leroy Williams Defendants

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution. Served on April 11.2008. The court finds that (1) notice prescribed by rule 1.40 (e). Was served on April 11.2008. (2) their was no record activity for the year preceding. Service of the foregoing notice: (3) no stay has been issued or approved by the court. And (4) no party has shown gold cause why this action should remain pending. Accordingly.

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chembers, at Mismi, dade county. Florida this 34th day of March 2007

SAR THE CANAL



Contact Us My Account



Exh.59 Exh.J pg.1

CIVIL, FAMILY AND PROBATE COURTS ONLINE SYSTEM

US BANK (NA) VS WILLIAMS, LEROY

Local Case Number: 2007-012407-CA-01

Filing Date: 04/26/2007

State Case Number: 132007CA012407000001

Judicial Section: CA37

Consolidated Case No.: N/A

Case Type: 7 DO NOT USE - Logacy Mortgage Foreclosure

Case Status: CLOSED

Parties

Total Of Parties: 5 +

A Hearing Details

Total Of Hearings: 0 +

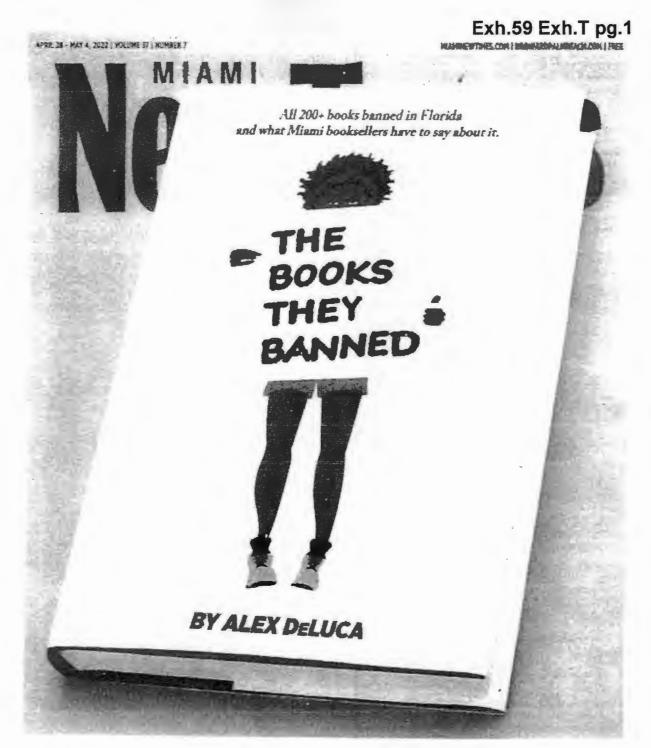
Dockets

Total Of Dockets: 52

Number	Date	Book/Page	Docket Entry	Event Type	Comments
š	02/04/2022		Receipt:	Event	RECEIPT#:2410006 AMT PAID:\$6.00 COMMENT: ALLOCATION CODE QUANTITY UNIT AMOUNT 3120-COPY 4 \$1.00 \$4.00 3121-CERTIFIED 1 \$2.00 \$2.00 TEHDER TYPE:CASH TENDER AMT:\$10.00 TENDER TYPE:CHANGE TENDER.AMT:(\$4.06) RECEIPT DATE:02/04/2022 REGISTER#:241 CASHIER:DINGUIB
	01/23/2015		Copy of:	Event	OF ORDER OF DISMISSAL
	04/04/2014		Text	Event	FINAL JUDGMENT OF FORECLOSURE
	04/07/2011		Letter of Correspondence	Event	FROM MACK L WELLS
	44/04/2010		No Further Judicial Action	Event	ORDER FILED IN CASE # 00-6186 CAO1 AND IN SHARE DRIV

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 159-07-541AM 597

			551		
	10/14/2010		Motion	Event	TO VACATE LAST ORDER & RETAIN ORIG.ORDER Exh.59
	09/28/2010		Motion to Vacate Dismissel	Event	Exh.J pg.2
	08/06/2010		Tert	Event	RETD ORIGINAL NOTE AND MORTGAGE.
	06/25/2010	27343:0949	Court Order (Recordable)	Event	8: 27343 P: 0949 VACATING, DISMISSING,CXL SALE,RELEASE LIS PENDENS, ETC
	06/20/2010		Metion:	Fvent	ATY:00071675 TO DISMISS CASE, CANCEL FORECLOSURE SALE, ETC.
	06/18/2010		Final Disposition Document	Event	
	04/97/2010	27244:4193	Court Order (Recordable)	Event	B: 27244 P: 4193 OF DISMISSAL
	04/07/2009		Text	Event	DISMISS FOR LACK OF PROSECUTION WITH PREJUDICE
15 m/ 8500	09/39/2008		Objection	Event	TO WRITTEN DISCOVERY, MTN TO STRIKE OR ETC
Prejudice	09/09/2008		Notice:	Event	THAT PLTFF HAS RESPONDED TO DEFENDANT, LETC
	06/15/2008		Letter of Correspondence	Event	FROM MACK WELLS TO DISMISS FR LACK OF PROSECUTION
	08/15/2008		Letter of Correspondence	Event	FROM MACK WELLS TO DISMISS FOR LACK OF PROSECUTION
	09/17/2007	25944-0542	Court Order (Recordable)	Event	B: 25944 P: 0542 CANCELING FORECLOSURE SALE
	09/14/2007		Proof of Publication	Event	PUB DATE :08/31/2007
	09/14/2007		Proof of Publication	Event	PUB DATE :
	09/12/2007		Motions	Event	TO CANCEL FORECLOSURE SALE
	09/10/2007		Motion:	Event	ATY:8888888 SET ASIDE FJUD AND RECONSIDER STAY
	09/10/2007		Text	Event	S50 FEE PD/RCPT 145184
	08/30/2007		Notice of Sale	Event	
	08/24/2007		Text	Event	WRITTEN REQUEST, DISPUT VALIDITY OF ALLEGED LOAN
	08/14/2007		Certificate Of Making Final Jurgment	Event	
	08/13/2007		Notice of Filing	Event	AFFIDAVIT OF AMOUNTS DUE AND OWING
	69/13/2007		Nonce of Filency	Frenc	ORIGINAL MORTGAGE AND ORIGINAL NOTE
	08/13/2007		Text	Event	FINAL DISPOSITION FORM





<u>Affidavit</u>

I MACK WELLS SWEAR THAT THIS IS A MOTION AND AFFIDAVIT
FOR RELIEF, RECUSAL, VACATIONS OF ORDERS AND MEMORANDUM
OF LAW AND I AM A WITINESS THESE EXHIBITIS A THROUGH Z6, ALL
ARE TRUE COPIES OF EXHIBITS AND YOUR MOTION FOR RECUSAL OF
JUDGE SAMANTHA COHEN.

MACK WELLS

15020 S. RIVER DR.

MIAMI, FLA. 33167

Joyche Joseph NOTARIZED THIS LETTER ON BEHALF OF MACK WELLS JR.

WHO SIGN BEFORE ME ON THIS 17TH DAY OF JULY, 2023 WHICH PRODUCED FLORIDAL DRIVER LICENSE TO SHOW IDENTIFICATION WHICH EXPIRES 6/25/2028.

Notan State: Comm

RUDYTTE JOSEPH Notary Public State of Florida Commit HH317684 Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 163 of 597

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR EXh.61

MIAMI DADE COUNTY FLORIDA DIVIL ACTION

MACK WELLS

Plaintiff

Case No. 2010-61928-CA01

v. U.S. BANK N.A. AS TRUSTEE FOR RASC 2005AHL3

Defendants,

CORRECTED JUDGE VERONICA DIAZ MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Planniff Mack wells hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Dec. 19 2017 Judge Veronica Diaz review of the record and Final Judgment Order, Exhibit. J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached-U.S. Bank N.A. Special Situation Property Funds. Account Page 42, JFRS 2018 Tables 9-13, SEC Filings-US Bank Florida Subsidiaries, Judge Veronica Diaz Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (I. Fl. Code Jud. Conduct., Canon 3E(I) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (I) grounds to disqualify is party fears Judge is Blased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest!

Judge Veronica Diaz must Recuse herself for an open obvious Conflict of Interest because she's doing business with US Bank and helping them to make money so that she can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make her and them money tilegally. Here's proof.

Exh.61

Judge Veronica Diaz says that WELLS FARGO BANK on her form 6 full and public disclosure of Financial interests is a Bank she's doing business with, because she's doing business with U.S. Bank and helping them to make money so that she can make money by foreclosing and taking our property while acting as the Judge to take the property and not on the Merits of the case but for to make her and them to make money illegally. Here's proof: In her form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6, Exh.A. Says lines 1-5:

Judge Veronica Diaz is doing Business with Wells Fargo as an Asset of \$174,312.00 And WELLS FARGO BANK is US BANK, Exh. E1. and E2.

- Her ICMA 401K as an Asset of \$180,296.00. And her ICMA 401K is Wells Fargo, Exh.R2, R3, R4, \$1,52 and \$3.
- 2. Her \$10,500.00 Audi car and her \$4,800.00 Audi Financial Asset is either Audi Fargo or Wachovia, which is why I am Subpoenaing her record Exh.Y1, Y2, and Y3. Wachovia is Audi, Exh.T4 and Wachovia is Wells Fargo Exh. T1, T2, T3 and Wells Fargo is US Bank, Exh.E1, and E2.
- 3. Her Navient Student loan is Wells Fargo and Wells Fargo is US Bank, Exh.E1 and E2. Navient is also JP Morgan, Exh.Z1 and JP Morgan is Morgan Stanley, Exh.D1. and D2. and Morgan Stanley is US Bank, Exh.U1. and U2.

US. Bank is the same Bank that she's passing Orders on against us that's foreclosing, which is a major conflict of Interest against us., Exh.B2, B3, and B4. And there's more, I also have found that our case was directed to you and four other Judges like Judge Schlesinger Exh.BB1. Judge De, La, O Exh.BB2 and Judge Rebuil shown in their Public Disclosure of Financial Records Form 6 who all had the same Conflict of Interest in this pool of Judges as Judge Veronica Diaz so you must:

DISQUALIFY, RECUSE YOURSELF AND VACATE YOUR ORDERS ON OUR PROPERTY 15020 S. RIVER DR. MIAMI FL. 33167 IN CASE # 10-61928 Exb. B1, B2, B3. and B4.

FACTUAL BACKGROUND

1. On 11/19/19 Defendant Judge Veronica Diaz issued an order Exh.A. against Plaintiff Mack Wells to sale the house on same mortgage that was dismissed with Prejudice in former case no: 07-12407CA01 where U.S. Bank could never produce the promissory

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 165 of Exh. 61 Exh. A FULL AND PUBLIC DISCLOSURE FORM 6 2018 OF FINANCIAL INTERESTS FOR OFFICE USE ONLY: **FLORIDA** COMMISSION ON ETHICS JUL 0 1 2013 PROCESSED ******AUTO**ALL FOR AADC 331 T4 P1 42 312 Hon Veronica Diaz RECEIVED Circuit Judge Judicial Circuit (11Th) **Elected Constitutional Officer** ID Code Ste 9000 Richard E Gerstein Justice Bldg 1351 NW 12th St Rm 209 Miami, FL 33125-1636 ID No. 258440 Ալվիլոդյիսիկիրոհներկրդիկիկրիսիդնինաին Conf. Code Diaz, Veronica CHECK IF THIS IS A FILING BY A CANDIDATE PART A - NET WORTH Please enter the value of your net worth as of December 31, 2018 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.1 My net worth as of <u>Dec. 31</u>, 20 18 was \$ 405, 853 PART B - ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased. The aggregate value of my household goods and personal effects (described above) is \$ ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.4) VALUE OF ASSET PART C - LIABILITIES LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 166 of 597 Exh.61 Exh.62

		PART D - I	NCOME			
Identify each separate source and copy of your 2018 federal income attaching your returns, as the law	tax return, including all Wi	2s, schedules, and	attachments. Pleas	se redact any s		
	2018 federal income tax re attach a copy of your 2018				Part D.}	
PRIMARY SOURCES OF INCOM	IE (See instructions on pa	age 5):				
NAME OF SOURCE OF INCO	ME EXCEEDING \$1,000		DDRESS OF SOUR			AMOUNT
Stale of Flor	rida	200 G.	Gaines	St., 7	allanassee	160,688
•		口口	32399			
SECONDARY SOURCES OF INC	COME [Major customers, cl	ients, etc., of busin		porting person	-see instructions	on page 5]:
NAME OF	NAME OF MAJOR			RESS		NCIPAL BUSINESS
BUSINESS ENTITY	OF BUSINESS	INCOME	OF SC	DURCE	ACT	IVITY OF SOURCE
				A		
PA	RT E – INTERESTS I	N SPECIFIED I	BUSINESSES [In	nstructions o	n page 6]	
	BUSINESS ENTITY	# 1	BUSINESS ENTIT	TY#2	BUSINES	S ENTITY #3
NAME OF BUSINESS ENTITY	1/4					
ADDRESS OF	- MIN			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
BUSINESS ENTITY PRINCIPAL BUSINESS						
ACTIVITY POSITION HELD						
WITH ENTITY						
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS						
NATURE OF MY OWNERSHIP INTEREST						
OWNERONIE INTEREST		-				
F 65		PART F - TR			440.0440.54	
	required to complete					S.
	CERTIFY THAT I H	AVE COMPL				m. St. Line
OA'	ГН	STATE OF	FLORIDA M	ami -	Dade	
I, the person whose name appea	irs at the		or affirmed) and su	hecribad hafor	o me this /8	day of
beginning of this form, do depose		0.46	of animied) and su	19. V	eRo rua	13
and say that the information disc	losed on this form	YX	1 17	by by	200 ma	in Diac.
and any attachments hereto is tru	ue, accurate,	(Signature	of Notary Public-S	State of Florida	7 A	M. GONZALEZ
and complete.		ANA	M Graza	1a	The second secon	MMISSION # FF937143 ES November 18, 2019
1		(Print, Typ	e, or Stamp Commi	issioned Name		
(10 1 KL)		Personally	Known	OR Pro	duced Identification	n
SIGNATURE OF REPORTING O	FFICIAL OR CANDIDATE	Type of Ide	entification Produce	ed		
				Abo Florido F		form for your bo or
If a certified public accountant lies she must complete the following		3, or attorney in	good standing with	n the Florida i	sar prepared this	form for you, ne or
l.		prepared the	CE Form 6 in acc	ordance with	Art. II. Sec. 8, Flo	onda Constitution,
Section 112.3144, Florida Statut	es, and the instructions t					
and correct.						
Signature					Date	
Preparation of this form by	a CPA or attorney d	oes not relieve	the filer of the	responsibili		orm under oath.
IF ANY OF PARTS A T		Carried To T				The same of the sa

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 167 of Exh. 61 Exh. A3 COMMISSION ON ETHICS Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges All judicial officers must file with the FPROCES RECEIVED ssion on Ethics a list of all reportable gifts accepted, and reimbursements or direct payments of expenses, and waivers of fees or charges accepted from sources other than the state or a judicial branch entity as defined in Florida Rule of Judicial Administration 2.420(b)(2), during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only. Name: Veronica A. Dica Work Telephone: 305 548 5730 Work Address: 1325 NW 12 St #209 Judicial Office Held: Circuit mian, \$\pi 33125\$
1. Please identify all reportable gifts, bequests, favors, or loans you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(h), and 6B(2) of the Code of Judicial Conduct. DATE DESCRIPTION SOURCE **AMOUNT** \$ \$ \$ \$ Check here if continued on separate sheet 2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct. SOURCE DESCRIPTION DATE (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid or waived)

CONTINUE TO PAGE 2 FOR OATH

Check here if continued on separate sheet

EX	h	,	6	Į
Ex	h	,	A	4

OATH

State of Florida County of Miani - Dade I, Vernica A. Dick, the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief. (Signature of Reporting Official) (Signature of Officer Authorized to Administer Oaths) My Commission expires 11/18/2019 Sworn to and subscribed before me this 18 day of JUNE, 20/9

· Naci u mesas sicri

Chase & Co. raised their price objective on shares of U.S. Bancorp from \$55.50 to \$58.00 and gave the company a "neutral" rating in a research note on Monday, November 4th, Citigroup lowered shares of U.S. Bancorp from a "neutral" rating to a "self" rating and decreased their price target for the stock from \$54.00 to \$49.00 in a research report on Tuesday. October 8th, Morgan Stanley restated a "self" rating and Issued a \$6200 price target (up previously from \$61.00) on shares of U.S. Bancorp in a research report on Monday, November 18th. Credit Suisse Group restated a "hold" rating and issued a \$55.00 price target on shares of U.S. Bancorp in a research report on Thursday, September 12th, Finally, UBS Group lifted their price target on shares of U.S. Bancorp from \$56.00 to \$58.00 and gave the stock a "neutral" rating in a research report on Monday, October 21st. Four investment

analysts have rated the stock with a sell

Exh.61 Exh.B1

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL EXL. BZ CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO: 2010-061928-CA-01

SECTION: CA05

JUDGE: Veronica Diaz

U S Bank (na)

Plaintiff(s)

VS.

Williams, Leroy

Defendant(s)

ORDER DENYING MOTION FOR JUDICIAL DISQUALIFICATION FILED ON 01/08/2020

This matter came before the undersigned Judge upon Defendant's, Mack Wells, and Non-Party's, Maurice Symonette, January 8, 2020 Motion for judge Schlesinger to have a Hearing to Recuse and Vcate his Order ("Motion"). Pursuant to Fla. R. Jud. Admin. 2.330, the Motion is **DENIED** as legally insufficient.

DONE and **ORDERED** in Chambers at Miami-Dade County, Florida on this 4th day of February, 2020.

2010-001928-CA-01 02-04-3020 1:27 1

2010-061928-CA-01 02-04-2020 1:27 PM

Hon. Veronica Diaz

CIRCUIT COURT JUDGE

Electronically Signed

No Further Judicial Action Required on THIS MOTION

CLERK TO RECLOSE CASE IF POST JUDGMENT

Copies Furnished To:

Case No: 2010-061928-CA-01 Page 1 of 2

Exh. 61 Exh. BZ pg. 2

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Page 2 of 2 Case No: 2010-061928-CA-01

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

Exh. 61 Exh. B3 Pg. 1

CASE NO: <u>2010-061928-CA-01</u>

SECTION: CA05

JUDGE: Veronica Diaz

U S Bank (na)

Plaintiff(s)

VS.

Williams, Leroy

Defendant(s)

ORDER GRANTING MOTION TO RESET FORECLOSURE SALE

THIS CAUSE having come before the Court on the Plaintiff's Motion to Reset Foreclosure Sale, and the Court having heard argument of the parties, having reviewed the file and, being otherwise duly advised, it is

ORDERED AND ADJUDGED:

The Plaintiff's Motion to Reset Foreclosure Sale is hereby **GRANTED**.

The clerk is directed to reset the foreclosure sale for April 6, 2020, by electronic sale at www.miamidade.realforeclose.com.

Case No: 2010-061928-CA-01 Page 1 of 3

Exh.61 Exh. B3 pg.2

DONE and **ORDERED** in Chambers at Miami-Dade County, Florida on this <u>6th day of</u> February, 2020.

2010-001928-CA-01 02-06-2020 12:02

2010-061928-CA-01 02-06-2020 12:02 PM

Hon. Veronica Diaz

CIRCUIT COURT JUDGE

Electronically Signed

No Further Judicial Action Required on THIS MOTION

CLERK TO **RECLOSE** CASE IF POST JUDGMENT

Copies Furnished To:

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Kara Fredrickson, Esq , Email : flcourtdocs@brockandscott.com

Case No: 2010-061928-CA-01 Page 2 of 3

Exh. B3 pg.3

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Maurice Symonette, Email: BIGBOSS1043@yahoo.com

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Case No: 2010-061928-CA-01 Page 3 of 3

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA	Exh.61 Exh.B4			
CASE NO.: 2010-CA-61928			20191	7
U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR RASC 2005AHL3,			61 AON 610	FILED FOR
Plaintiff, v.		135 WI Y.FL/ WI 35	PM 12: 0/	
LEROY WILLIAMS, et al.,		SIS	17	
Defendants.				
ORDER ON DEFENDANT'S AMENDED MOT FORECLOSURE COMPLAIN		SS		
THIS CAUSE having come before the Court upon I	Defendant's Mot	ion to Dis	miss	
Foreclosure Complaint, the Court having heard oral argument on	said Motion and	the Court b	eing	
otherwise duly advised in the premises, it is hereupon:				
ORDERED AND ADJUDGED that Defendant's M	lotion to Dismi	ss Foreclo	sure	
Complaint is hereby GRANTED/DENIED:				

DONE and ORDERED in Chambers in Miami, Miami-Dade County, Florida, on

November 19.7h, 2019.

Circuit Court Judge

VERONICA A. DIAZ

Daniel Hurks - FBN 69104

140383.04630/122217991v.1

Mack

Wells - Defindant

	Exh bl Exh AA pg 1
FORM 6 FULL AND PUBLIC DISCLOS	URE OF 2010
FINANCIAL INTEREST	S
	OFFICE COMMISSION ON ETHICS ONLY: DATE RECEIVED
	JUN 2 0 7011
Influellandfallallandallandfallandfallandf	ID Code
Hon Valerie R. Manno Schurr Circuit Judge Judicial Circuit (11Th)	ID No 210380
Elected Constitutional Officer 73 W Flagler St Ste 1105	Conf Code
Miami, FL 33130-4763	P Req. Code
Miami, FL 33130-4763 PROCESSED CHECK IF THIS IS A FILING BY A CANDIDATE	Manno Schurr, Valerie R.
PART A NET WORTH Please enter the value of your net worth as of December 31, 2010, or a more current date. [Note: Net worth as the content of the conten	odh is not calculated by subtracting your reported
fiabilities from your reported assets, so please see the instructions on page 3]	
My net worth as of DECETTIBER. 31, 20 10 was \$ 4	, 081, 000.00
PART B ASSETS	
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds if not held for investment purposes jewelry, collections of stamps, guns, and numismatic items, art object other household items, and vehicles for personal use	cts, household equipment and furnishings; clothing.
The aggregate value of my household goods and personal effects (described above) is \$	C, CCO. CC
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Residence in Mianie - DADE County	\$ 2.5 mis
LOIC Kinge Rover forkume Again Hidel	# 55,000.00
Dank Milakis History, Inchestinge. Meers I war	14400 CAC. ((
CASH IN Bank / City Natrual Bank, Wach	300,000.00 Bank 1000 100
CITSH IN BANK / City Natival Bank, Wach	ovia, ormenica 1,000, word
PART C - LIABILITIES	
LIABILITIES IN EXCESS OF \$1,000: NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
GMAC / MORTGOOF-P.C. Box 4622, Materlow,	IA (100,000.00
Chase Enrincear - ricition 78007, Phemis	AZ 85060 \$ 16,000.00
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
None -	

PART D - INCOME EXh. & Exh. A A 9,2 You may ETHER (1) file a complete copy of your 2010 fedoral income tax return, including all attachments, OR (2) file a sworn statement identifying each separate source and amount of income which secreds \$1,000, including seconds sources of income, by completing her remarked of the Dislow. I select to file a copy of your 2009 federal income tax return. [if you check this box and attach a copy of your 2010 tax return, you need not complete the remarked of Part D.] PRIMARY SOURCES OF INCOME: NAME OF SOURCE OF INCOME EXCEEDING \$1,000 ADDRESS OF SOURCE OF INCOME NAME OF SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person-see instructions] SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person-see instructions] SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person-see instructions] NAME OF SUSINESS ENTITY OF BUSINESS ENTITY OF BUSINESS INTOWE PART E - INTERESTS IN SPECIFIED BUSINESSES BUSINESS ENTITY SOURCE PART E - INTERESTS IN SPECIFIED BUSINESSES BUSINESS ENTITY \$1 BUSINESS ENTITY \$2 BUSINESS ENTITY \$2 BUSINESS ENTITY \$2 BUSINESS ENTITY \$3 NAME OF SUSINESS ENTITY \$1 ADDRESS OF SOURCE OF INCOME (INCOME INCOME						
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OATH I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete State of Florida County of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed) and subscribed before me this 15 to day of Sworn to (or affirmed)	NATURE OF MY					
I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete State of FLORIDA COUNTY OF Sworn to (or affirmed) and subscribed before me this 15 to day of July 2011 by Valegie MANNO Schurt (Signature of Notary Public-State of Fronties) (Signature of Notary Public-State of Fronties) WOMMISSION I DO 975140 EXPIRES: July 28, 2014 JESUS F. VICAMAT Agreed Internation Survices (Print, Type, or Stamp Commissioned Name of Notary Public) Personally Known OR Produced Identification		FUROUGH E ARE CO	NTINUED	ON A CEDADATE CHEE	T DI FACE CUE	CV HEDE
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and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete (Signature of Notary Public—State of Finited): (Print, Type, or Stamp Commissioned Name of Notary Public) SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE Personally Known OR Produced Identification	I, the person whose name appears	at the	Swo	rn to (or affirmed) and subscrib	ed before me this	15 TH. day of
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	William Jr	1.0	(Prin	t, Type, or Stamp Commission	ed Name of Notary P	Public)
Type of Identification Produced	SIGNATURE OF REPORTING OF	ICIAL OR CANDIDATE	Pers	onally Known	OR Produced Identi	fication
			Туре	of Identification Produced		

FILING INSTRUCTIONS for when and where to file this form are located at the top of page 3. INSTRUCTIONS on who must file this form and how to fill it out begin on page 3. OTHER FORMS you may need to file are described on page 6.

Exh. 61 Exh AA PO =

COMMISSION ON ETHICS DATE RECEIVED

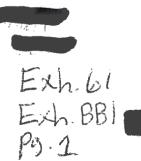
JUN 2 9 2011

JUDICIAL QUALIFICATIONS COMMISSION FORM 6A Canon 6B(2), Code of Judicial Conduct

GIFT DISCLOSURE

All judicial officers must file with the Commission on Ethics on or before July 1 of each calendar
year on the form set forth below a list of all gifts received during the previous calendar year of a
value in excess of \$100.00, as provided in Canon 5D(5) and Canon 6B(2) of the Code of Judicial
Conduct

Conduct.	ovided in Canon 5D(5) and Canon 6B(2) of the Code of Judicial
NAME: VICTORIO VIL	OHNE SCHURR TELEPHONE: 305-349-7029
ADDRESS: 13 West +	Tagler Street, Roon 1105, Manie, FL 33
POSITION HELD: LIRCUIT	t Judge
Please identify all gifts you receives \$100.00, as required by Canon 5D(ved during the preceding calendar year of a value in excess of (5) and Canon 6B(2) of the Code of Judicial Conduct.
NONE Source	Yalue
	PROCESSED
l certify that the foregoing list is co	JUDGE JUDGE
STATE OF FLORIDA	HTAQ.
Sworn to (or affirmed) and subscriby	bed before me this 15 day of June 2011 (name of person making statement).
(NOTARY SEAL)	(Signature of Notary Public-State of Florida)
JESUS FELIPE VILACMAT MY COMMISSION # DD 975140 EXPIRES: July 26, 2014 Bonded Thru Budger Notary Services	(Signature of Notary Public-State of Florida) JESUS F. VILACHAT (Name of Notary Public-Typed, Printed or Stamped)
Personally Known OR Type of Identification Produced	Produced Identification
(ORIGINAL OF THIS FORM FILED QUALIFICATIONS COMMISSION)	WITH COMMISSION ON ETHICS; COPY FILED WITH JUDICIAL



IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL ACTION

US BANK N.A.

CASE# 10-61928 (A01

PLAINTIFFS Vs. MACK WELLS UEFENDANT

MOTION FOR JUDGE TO RECUSE HIMSELF FROM AND TO VACATE FORECLOSURE ORDER FOR CASE #10-61928 FOR HIS CONFLICT OF INTEREST

Comes now MACK WELLS acting Pro-Senere states | lage Lohn - Mosinger must - as Recuse himself for an open obvious Conflict of Interest because i.e., doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the Judge to take the property not on his Merits but for to make him and them money Illegally, He of sproof, US BANK IS US BANCORP, Exhibit, A. And US BANCORP IS Morgan Soundly, Exhibit Al. And B2 which is a Business judge John Schlesinger is dong business. Mergan Stapley. is seen in his FURM 6 page, 3 line, 3. From Tailahass ie called FGLL AND PUBLIC DISCLOSURE OF FINANCIAL Exhibit, C. Which is a major Conflict of interest He's worth 5.8 Million with Zero debt. Schlesinger has done bosiness, vit a MERS as seen on the public record Exhibit, F. Who is the entity that is the entity who assigned our Mortgage to US BANK, Exhibit, G. Who he has ruled in favor of That is a Conflict of futerest as I said Judge Schlesinger is also doing basic ess with Mark in Stanley. Exhibit, B. Who is the same as JP MORGAN Exhibit, D. Who is doing? usiness and is apart of Chase Manhattan Bank that Judge Schlesinger was do ny besiness with and got his property from, Exhibit, E. Judge Schlesinger is doing busilies i with all of the entities that he's Judging on against us and there's more. I have your a that our case was directed to him in this Pool, So be must recuse himself and cacate his Order, Exhibit, G.

> MACK WELLS PRO-SE 15020 s RIVER DR. MIA - 1

FEL 33167 #785-853-9421

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 180 of 597

EXH. 61 EXH. BB1 PJ.2 200123

FORM 6 FULL AND PUBLIC DISCLOSURE	2016	
Please print or type your name, mailing OF FINANCIAL INTERESTS	FOR OFFICE USE ONLY:	
address, agency name, and position below: LAST NAME — FIRST NAME — MIDDLE NAME:	EL OBIDA	
SCHLESINGER JOHN CHARLES	FLORIDA COMMISSION ON ETHICS	
MAILING ADDRESS:		
73 WEST FLAGLER STREET	JUL 03 2017	
ROOM 1202	RECEIVED	
CITY: ZIP: COUNTY:		
MIAMI FL 33130		
NAME OF AGENCY:	ACCOCED	
STATE OF FLORIDA 11TH CIRCUIT NAME OF OFFICE OR POSITION HELD OR SOUGHT: PROCESSED		
CIRCUIT JUDGE		
CHECK IF THIS IS A FILING BY A CANDIDATE		
PART A - NET WORTH		
Please enter the value of your net worth as of December 31, 2016 or a more current date culated by subtracting your reported liabilities from your reported assets, so please see the		
My net worth as ofJune 20,, 20 _17 was \$ _28,834,75	51.25	
PART B ASSETS		
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1 following. if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.		
The aggregate value of my household goods and personal effects (described above) is \$ 250,000.00		
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET	
1228 Alfonso Avenue, Coral Gables, FL	\$3,700,000.00	
1991 Ben Miller Road, Deep Gap, FL	800,000.00	
323 Toligate Shores Drive, Islamorada, FL	2,000,000.00	
CONTINUED ON PAGE TWO	2,000,000.00	
	CONTRACTOR OF THE SECOND	
PART C LIABILITIES		
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	
NONE -0-	-0-	
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR	I AMOUNT OF LIABILITY	
NONE	-O-	

CE FORM 6 - Effective January 1, 2017 Incompressed by reference in Rule 34-8.002(1), F.A.C

Exh. 61 Exh. BBI pg. 3

FORM 6 FULL AND PUBLIC DISCL	OSURE	2017
Please print or type your name, mailing address, agency name, and position below: OF FINANCIAL INTERE	ESTS [FOR OFFICE USE ONLY:
LAST NAME — FIRST NAME — MIDDLE NAME: SCHLESINGER JOHN CHARLES		200123
MAILING ADDRESS: 1351 NW 12 STREET #415	PR	OCESSED
	0	FLORIDA
CITY: ZIP: COUNTY:	C	OMMISSION ON ETHIC.
MIAMI 33125 MIAMI-DADE		AUG 01 2018
NAME OF AGENCY: STATE OF FLORIDA 11TH JUDICIAL CIRCUIT		RECEIVED
NAME OF OFFICE OR POSITION HELD OR SOUGHT: CIRCUIT JUDGE		
CHECK IF THIS IS A FILING BY A CANDIDATE		
Please enter the value of your net worth as of December 31, 2017 or a more culated by subtracting your <i>reported</i> liabilities from your <i>reported</i> assets, so p My net worth as of	olease see the	e instructions on page 3.]
PART B – ASSETS		Service (1980) in the Service (1980)
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate val following, if not held for investment purposes: jewelry; collections of stamps, guns, and nur furnishings; clothing; other household items; and vehicles for personal use, whether owned or The aggregate value of my household goods and personal effects (described above) is \$	mismatic items; a	
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:		
DESCRIPTION OF ASSET (specific description is required - see instruction	ons p.4)	VALUE OF ASSET
1228 Alfonso Ave, Coral Gables, FL		\$3,700,000.00
1991 Ben Miller rd, Deep gap, NC		\$800,000.00
323 Tollgate Shores Dr, Islamorada, FL		\$2,000,000.00
Continued on Page two		
PART C LIABILITIES		
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):		The second secon
NAME AND ADDRESS OF CREDITOR None		AMOUNT OF LIABILITY
TVOICE		
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:		
NAME AND ADDRESS OF CREDITOR		AMOUNT OF LIABILITY
None		-0-

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/4

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL ACTION

CASE# 10-61928

Exh.61 Exh.BBZ pg.1

⁵age 182 of

US BANK N.A.

PLAINTIFFS

Vs.

MACK WELLS

DEFENDANT

MOTION FOR JUDGE DE-LA-O TO RECUSE HIMSELF FROM CASE #10-61928 AND TO VACATE FORECLOSURE ORDER FOR CASE #10-61928 FOR HIS CONFLICT OF INTEREST

Comes now MACK WELLS acting Pro-Sechero states Judge Miguel M. De La O, says that CITI BANK on his form 6 Full and Public Disclosure Of Financial Interests is a Bank doing Business with CITI BANK because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the Judge to take the property not on his Merits but for to make him and them money Illegally. Here's proof, Judge Miguel M. De La O is dong business with CITI BANK as seen in his FORM 6 page 4 line 11, From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form. EXH. A, CITI BANK is CITY GROUP EXIL B, and CITI GROUP is MORGAN STANLEY EXIL C, and MORGAN STANLEY is US BANCORP, EXH. D, and US BANCORP is US BANK EXH. E. Which is a major Conflict of Interest. Who he has ruled in favor of EXH. F. That is a Conflict of Interest against us and there's more. I have found that our case was directed to him in this Pool, So he must recuse himself and vacate his Order, Exhibit, C. So De La O you must Recuse YOUR SELF and VACATE YOUR ORDER against us, FXH, L

> MACK WELLS 15020 S. EIVER DR. MIAMI FL: 30167

Case 1:24-cv-23015-SC CONFIDENTIAL Entered on FLSD Docket 09/09/2024 Page 183 of Exh. BB3 Pg. (

FORM 6 FULL AND PUBLIC DISCLOSUI	RE 2017
Please print or type your name, mailing address, agency name, and position below:	FOR OFFICE USE ONLY:
LAST NAME — FIRST NAME — MIDDLE NAME: de la O Miguel Manuel	246171
MAILING ADDRESS:	PROCESSED
73 West Flagler Street, Room 1407	PROCESSED
	FLORIDA
CITY: ZIP: COUNTY:	COMMISSION ON ETHICS
Miami 33130 Miami-Dade	MAY 0 4 2018
NAME OF AGENCY:	DECENTED.
NAME OF OFFICE OR POSITION HELD OR SOUGHT: Circuit Judge 11th Judicial Circuit	RECEIVED
CHECK IF THIS IS A FILING BY A CANDIDATE	
PART A NET WORTH	
Please enter the value of your net worth as of December 31, 2017 or a more current culated by subtracting your <i>reported</i> liabilities from your <i>reported</i> assets, so please set. My net worth as of December 31, 20, 17, was \$ 3, 251, 251, 251, 251, 251, 251, 251, 251	e the instructions on page 3.]
PART B — ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceed following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic it furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.	ems; art objects; household equipment and
The aggregate value of my household goods and personal effects (described above) is \$\$100	,000,00
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:	VALUE OF ASSET
DESCRIPTION OF ASSET (specific description is required - see instructions p.4) Home residence	\$2,000,000.00
AmeriTrade (Simple IRA)	\$500,000.00
Commercial Holdings LLC	\$231,009.23
AmeriTrade (trading account)	\$11,046,14
PART C - LIABILITIES	
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Citibank Home Credit Line (\$300,000.00 secured by	residence) -0-
N/A	
N/A	,
N/A	
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:	
NAME AND ADDRESS OF CREDITOR	
	AMOUNT OF LIABILITY
N/A N/A	AMOUNT OF LIABILITY

Exh. BB3pg.Z

	P	ART D I	NCOME		
copy of your 2017 federal incom	d amount of income which excee e tax return, including all W2s, so w requires these documents be p	chedules, and	attachments. Please redact a		
	y 2017 federal income tax return d attach a copy of your 2017 tax				
PRIMARY SOURCES OF INCO	ME (See instructions on page 8	5):			
NAME OF SOURCE OF INCO		A	DRESS OF SOURCE OF IN	COME	AMOUNT
State of Floria					\$147,571.98
Flu College of					\$3000.01
Commercial Hold					\$15,000.00
	ICOME [Major customers, clients			ersonsee instruc	
NAME OF BUSINESS ENTITY	NAME OF MAJOR SO OF BUSINESS' INC		ADDRESS OF SOURCE	Ī	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
	ACCRECATE THE PARTY OF THE PART				
P	ART E - INTERESTS IN S	PECIFIED !	BUSINESSES [Instruction	ns on page 6]	
	BUSINESS ENTITY # 1		BUSINESS ENTITY # 2	BUS	SINESS ENTITY # 3
NAME OF BUSINESS ENTITY					
ADDRESS OF					
BUSINESS ENTITY PRINCIPAL BUSINESS					
ACTIVITY					
POSITION HELD WITH ENTITY					
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS					
NATURE OF MY					
OWNERSHIP INTEREST					
	P	ART F - TR	AINING		
For office	rs required to complete an	nual ethics	training pursuant to se	ection 112.314	2, F.S.
	CERTIFY THAT I HAV	E COMPL	ETED THE REQUIR	ED TRAINI	NG.
0.4	ATH	STATE O	FLORIDA Miami-Da	ade	
U P	M	COUNTY	OF		
I, the person whose name app	ears at the		(or affirmed) and subscribed		
beginning of this form, do depo	ose on oath or affirmation	Apr	il, 20 19 by	Sara Ka	ate Mas
and say that the information di	sclosed on this form		con w		
and any attachments herato is	true, accurate,		of Notary PublicState of F	lorida)	
and complete.		Sar	a Kate Mas	WHITE OF BUILD	SARA KATE MAS
6-		(Print, Typ	e, or Stamp Commissioned	Name of The ary	Public - State of Florida
).	Personally	Known X OM	Executed idea	Commission # FF 203550
	OFFICIAL OF CAMPINATE	Type of Id	entification Produced	A.C OF EL U.A.	y Comm. Expires Feb 25, 2019 onded through National Notary Assn.
SIGNATURE OF REPORTING			· · · · · · · · · · · · · · · · · · ·	VOICE	T-V-TIP TO THE PERSON NAMED IN
If a certified public accountant she must complete the following	licensed under Chapter 473, o	or attorney in	good standing with the Flo	rida Bar prepare	ed this form for you, he or
site must complete the followi	:		CE Form 6 in accordance	with Art II Con	9 Florida Constitution
Section 112.3144, Florida Sta and correct.	tutes, and the instructions to th	e form. Upor	my reasonable knowledge	and belief, the	disclosure herein is true
Signatur	e		manufacture de commen	Date	9
	by a CPA or attorney does	not relieve	the filer of the respons		
	THROUGH E ARE CONT				

Exh. BB3 pg.3

PART B - ASSETS

\$37,500.00
\$35,000.00
\$35,000.00
\$7,000.00
\$10,000.00
\$9,821.73
\$131,029.83
\$ 33,570.10
\$5,062.63
\$32,381.17
\$72,117.86
\$3,000.00
\$9,000.00

Case 1:24 cv-23015 50 Programment 21-1 Enter Edition Rubit Block 3000 12024 Gage 1880 RIDA PROCESSED COMMISSION ON ET

Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges

RECEIVED

MAY 0 4 2018

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts, reimbursements or direct payments of expenses, and waivers of fees or charges accepted during the preceding calendar year as provided in <u>Canons 5D(5)(a)</u> and <u>5D(5)(h)</u>, <u>Canon 6A(3)</u>, and <u>Canon 6B(2)</u> of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

73 W. Flagler St, Room 1407, Miami, FL 33130

Name: Miquel M. de la O Work Address:

Work Telephone: 305-349-7078 Judicial Office Held: Circuit Judge

1. Please identify all reportable gifts you received during the preceding calendar year, as required by <u>Canons 5D(5)(a)</u>, <u>5D(5)(h)</u>, and <u>6B(2)</u> of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
5-8-2017	FAWL Installation	Cole Scott & Kissa	ne \$130
7-25-2017	Judicial Luncheon	CABA.	\$105
10-21-2017	DCBA Gala	Cole Scott & Kissar	e \$125
12-9-2017	Installation Gala	ABOTA	\$300

Check here if continued on separate sheet

2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by <u>Canons 6A(3)</u> and <u>6B(2)</u> of the Code of Judicial Conduct.

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived)	SOURCE
4/3-7/2017	Nat. Computer Forensics Seminar, Hoove	, Al., U.S. Government
5/22-24/2017	AJS Conference, Naples, Fl. \$534.20	State of Florida
6/23/2017		State of Florida
7/21-24/2017	Circuit Judges Conf., Orlando \$1019.19	State of Florida

Check here if continued on separate sheet

OATH
State of Florida
County of Miami-Dade

I, Miguel M. de la the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

(Signature of Reporting Official)

Sara Kate Mas
(Signature of Officer Authorized to Administer Oaths)

My Commission expires
Sworn to and subscribed before me this

30 day of April 20 18

3/18 (As prescribed in Canon 6).



IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL ACTION

Exh.BB4

US BANK N.A.

PLAINTIFFS

CASE# 10-61928

Vs.

MACK WELLS

DEFENDANT

MOTION FOR JUDGE THOMAS REBULL TO RECUSE HIMSELF FROM CASE #10-61928 FOR HIS CONFLICT OF INTEREST AND VACATE HIS ORDER TO RESCHEDULE SALE 15020 S RIVER DR. MIAMI FL. 33167

Comes now MACK WELLS acting Pro-Se here states - udge_THOMAS REBULL, says that BB&T BANK on his form 6 Full and Public Disclosure of Financial Interests is a Bank he's doing Business with, because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the Judge to take the property and not on the Merits of the case but for to make him and them money Illegally, Here's proof, Judge THOMAS REBULL is dong business with NATIONS STAR BANK as seen in his FORM 6, From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form, EXH. A, NATIONS STAR BANK is MORGAN STANLEY EXH. B, and and MORGAN STANLEY is US BANCORP, EXH. D, and US BANCORP is US BANK EXH. E, the same US Bank that's foreclosing, Which is a major Conflict of Interest against us and there's more, EXH. L Talso have found that our case was directed to you in this Pool, so Judge REEMBERTO you must Recuse YOUR SELF.

15020 S. RIVER DR. MIAMITTL, 33167 Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 188 of CONFIDENTIAL Exh. BB5 pg. 1

FORM 6 FULL AND PUBLIC DISCLOSURE	2017
Please print or type your name, mailing address, agency name, and position below:	R OFFICE USE ONLY:
LAST NAME — FIRST NAME — MIDDLE NAME:	11012 7
TEBOLE, THOM/TO OCEI/AIV	40127
MAILING ADDRESS:	
73 West Flagler Street	
[100]]	RIDA
	NON ETHICS
Miami 33130 Miami Dade JUL 0	2 2018
Florenth Indiaial Circuit State of Florida	IN ED
NAME OF OFFICE OR POSITION HELD OR SOLIGHT:	EIVED
Circuit Judge PRUC	ESSED
CHECK IF THIS IS A FILING BY A CANDIDATE	
Please enter the value of your net worth as of December 31, 2017 or a more current date. [Note: culated by subtracting your <i>reported</i> liabilities from your <i>reported</i> assets, so please see the instruct My net worth as of <u>December 31</u> , 20 <u>17</u> was \$ <u>559,900.61</u>	
PART B ASSETS	
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This of following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.	
The aggregate value of my household goods and personal effects (described above) is \$ _35,000.00	
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
MCDesign and the control of the cont	\$700,000.00
Charles Schwab IRA	\$ 10,897.75
ABA Retirement	\$ 146,441.20
CITI IRA	\$ 1,611.36
Northwest Mutual Life Insurance PART C LIABILITIES	46,332.68
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Nationstar Mortgage, 350 Highland Dr., Lewisville, TX	380.382.38
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 189 of 597 Exh. BB5 mg. Z

		PART D -	INCOME	
copy of your 2017 federal incom- attaching your returns, as the law	e tax return, including all W2:	s, schedules, a	during the year, including secondary so nd attachments. Please redact any soci e Commission's website.	
			s, schedules, and attachments. need not complete the remainder of Pa	rt D.]
PRIMARY SOURCES OF INCO		ge 5):	ADDRESS OF COURSE OF MISSING	1
NAME OF SOURCE OF INCO	OME EXCEEDING \$1,000		ADDRESS OF SOURCE OF INCOME	AMOUNT 100 COR OO
State of Florida		0 10		160,688.00
University of Miam	ii	Coral Ga	bles, FL	8,700.00
SECONDARY SOURCES OF IN NAME OF BUSINESS ENTITY	NAME OF MAJOR OF BUSINESS'	SOURCES	sinesses owned by reporting person-se ADDRESS OF SOURCE	ee instructions on page 5]: PRINCIPAL BUSINESS ACTIVITY OF SOURCE
P			D BUSINESSES [Instructions on p	
NAME OF	BUSINESS ENTITY #	1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
BUSINESS ENTITY ADDRESS OF	N/A			
BUSINESS ENTITY				
PRINCIPAL BUSINESS ACTIVITY				
POSITION HELD WITH ENTITY				
NOWN MORE THAN A 5% INTEREST IN THE BUSINESS				
NATURE OF MY OWNERSHIP INTEREST				
			TRAINING cs training pursuant to section 1 PLETED THE REQUIRED TR	
OA	TH	STATE	OF FLORIDA Miam -	Bade
I, the person whose name appe	ears at the	Swom t	o (or affirmed) and subscribed before n	ne this 28 day of
beginning of this form, do deport		2	20 18 by T	homo Rebull
and say that the information dis	Closed on this form	701	See but	
and completed will RY Puris	SARA KATE MAS	1	ure of Notary PublicState of Florida)	mas
2/-5	otary Public - State of Florida Commission # FF 203550	(Print, T	ype, or Stamp Commissioned Name of	
L. MY	Comm. Expires Feb 25, 201	Persona	ally Known OR Produc	ced Identification
SIGNATURE OF REPORTING	OFFICIAL OR CANDIDATE	Type of	Identification Produced	
If a certified public accountant she must complete the following		3, or attorney	in good standing with the Florida Bar	prepared this form for you, he or
I,Section 112.3144, Florida State and correct.	utes, and the instructions to	, prepared to the form. Up	he CE Form 6 in accordance with Art on my reasonable knowledge and be	t. II, Sec. 8, Florida Constitution, elief, the disclosure herein is true
Signature				Date
		oes not reliev	ve the filer of the responsibility	
			ON A SEPARATE SHEET, PLEA	

COMMISSION ON ETHICS

Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges

JUL 02 2018

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts, reimbursements or directive payments of expenses, and waivers of fees or charges accepted during the preceding calendar year as provided in Canons supplies. and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only. ROCESSE

Work Address: 73 West Flagler St. S-800 Miami FL 33130 Name: Thomas J. Rebull

Work Telephone: 305-349-6237 Judicial Office Held: Circuit Judge

Please identify all reportable gifts you received during the preceding calendar year, as required by Canons 5D(5)(a). 5D(5)(h), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
05-08-2017	FAWL Installation	Cole Scott & Kissane	\$130.00
07-25-2017	Judicial Luncheon	CABA	105.00
10-21-2017	DCBA Gala	Cole Scott & Kissane	125.00
12-07-2017	MD FAWL Judicial Red	p. MD FAWL	100.00

12-09-2017

Installation Gala

ABOTA

300.00

Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived)	SOURCE
08/23/17	Presenter in D.C. NACM & IACA	National Center for State Coul

Check here if continued on separate sheet

Check here if continued on separate sheet

0		

State of Florida

County of MI FMI-DADE

Thoras J. Resvil , the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

(Signature of Reporting Official)

(Signature of Officer Authorized to Administer Oaths)

My Commission expires Sworn to and subscribed before me this

3/18 (As prescribed in Canon 6).

SARA KATE MAS Notary Public - State of Florida Commission # FF 203550 My Comm. Expires Feb 25, 2019 Bonded through National Notary Assert

Affidavit

Exh.61

I MACK WELLS SWEAR THAT THIS IS A MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATIONS OF ORDERS AND MEMORANDUM OF LAW AND I AM A WITINESS THESE EXHIBITIS A THROUGH Z6, ALL ARE TRUE COPIES OF EXHIBITS AND YOUR MOTION FOR RECUSAL OF JUDGE VERONICA DIAZ.

MACK WELLS

15020 S. RIVER DR.

MIAMI, FLA. 33167

NOTARIZED THIS LETTER ON BEHALF OF MACK WELLS JR.
WHO SIGN BEFORE ME ON THIS 17TH DAY OF JULY, 2023 WHICH PRODUCED FLORIDA
DRIVER LICENSE TO SHOW IDENTIFICATION WHICH EXPIRES 6/25/2028.

JUCYTTE JOSEPH Notary Public State of Florida Commit HH317684 Expires 12/12/2026 CROC

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT • IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL ACTION

Exhibit 62 Exh.CC

US BANK, N.A., Plaintiff,

vs.

CASE NO.

2007-12407-CA

DIVISION

32

ACE FOR RECORDING ONLY 1.5.1455

LEROY WILLIAMS; MARK WELLS; FRANKLIN CREDIT MANAGEMENT CORPORATION; CITY OF NORTH MIAMI;

Defendant(s).

FINAL ORDER DISMUSSING CASE, CANCELING FORECLOSURE SALE, CANCELING NOTICE OF U.S PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING PHOTOSTATIC COPIES

THIS CAUSE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is,

ORDERED AND ADJUDGED as follows:

- 1. The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause.
- All Counts of the Complaint against Defendants: LEROY WILLIAMS; MARK WELLS:
 FRANKLIN CREDIT MANAGEMENT CORPORATION; CITY OF NORTH MIAMI; are hereby dismissed.
 - Any scheduled foreclosure sale is canceled.

FILE_NUMBER, F07012148



Serial: 13666522 DOC_ID: M010502





Bk 27343 Pg 949 CFN 20100451678 07/06/2010 15:32:32 Pg 1 of 3 Mia-Dade Cty, FL

Exhibit.62 Exh.CC1

4. The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of MIAMI-DADE County, Florida, regarding the below-described property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

be and same hereby is canceled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby directed to record this Order to reflect same.

- The Final Summary Judgment heretofore entered on August 09, 2007, be and the same hereby is set aside and shall be of no further force or effect.
- 6. The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and photostatic copies shall be substituted in their place.

DONE AND ORDERED in Chambers in MIAMI-DADE County, Florida, this day of ..., 2010.

JUN 2 3 2010

VALERIE R MANNO SCHURR Circuit Coun Judge

Copies furnished to: Florida Default Law Group, P.L. P.O. Box 25018 Tampa, Florida 33622-5018 All parties on the attached service list. F07012148 - M010502 GMAC-CONV-aboven VALERIE MANNO SCHURR CIRCUIT COURT JUDGE

CFN 2012R0182835 DR Bk 28033 Ps 1695; (1ps) RECORDED 03/13/2012 16:05:04 HARVEY RUVIN, CLERK OF COURT MIAMI-DADE COUNTY, FLORIDA LAST PAGE

Exh.61 Exh.C

CORRECTIVE ASSIGNMENT OF MORTGAGE

MERS phone number: 1-888-679-6377 MIN: 100176105062733202

FOR VALUE RECEIVED, the undersigned, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES, ("Assignor") whose address is P.O. Box 2026, Flint, MI 48501, assigned, transferred and conveyed to: U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3, ("Assignee") whose address is 1100 Virginia Drive, Fort Washington, PA 19034, its successors and/or assigns, all of the right, title, and interest of Assignor in and to that certain Mortgage (the "Mortgage") dated June 30, 2005, and recorded July 29, 2005, in Official Records Book 23623, at Page 3231, of the public records of MIAMI-DADE County, Florida, encumbering the followingdescribed real property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

as the same may have been amended from time to time.

The purpose of this Corrective Assignment of Mortgage is to correct the Assignment of Mortgage recorded on 11/20/2008 at 09:41:11 in 2008R0941616, of the official records of Maimi-Dade County, Florida, by Harvey Ruvin, Clerk of Court.

* Changed to MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES 25 MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR HOMECOMINGS FINANCIAL LLC is not a valid entity

MORTGAGOR(S): LEROY WILLIAMS

ON WITNESS WHEREOF, Assignor has a	xecuted and delivered this instrument on
2012	1
	1/a E
	By:
	Print Name: Jacqueline K.eeley Title: Vice President

Pennsylvania STATE OF COUNTY OF MONTEOMER 14 day of SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES who is personally

Notary Public: My commission expires: 1/28/2-06

[INSERTDOC "M900105.nf" KEEP_FONT]

Recording requested by, prepared under the supervision of and return to: Ken Porter

Florida Default Law Group, P.L. P.O. Box 25018

Tampa, Florida 33622-5018 F10051160-GMAC MORTGAGE, LLC-

COMMIGNIE LITH OF PENNSYLVANIA WOTARIAL SEAL CHRISTINE MORALES, Notary Public Abington Twp., Montgomery County My Commission Expires January 28, 2015

STATE OF FLORIDA, COUNTY, OF MIAMI-DADE

I HEREBY CERTIFY that the forego - original fled in this office HARVEY RUVIN, Clerk of Circuit and County Courts

Deputy Clerk

1051160

FLORENCE PIERRE-SIMEON #217855

6:45



What's the relationship between JP Morgan and Morgan ...

Exh.61 Exh.D1

https://www.quora.com/Whars-the-relationship-..

April 12, 7016. Morgan Stanley was formed by JP Morgan's family due to a regulation that required Corp and investment banks to be separated. JP Morgan still owns part of Morgan Stanley, though they are not major share holders. Bonus answer ...

Chigroup vs JP Morgan, whos bigger and bett...

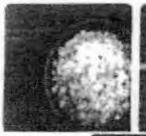
Are JP Morgan and Chase the same? May 76, 2019

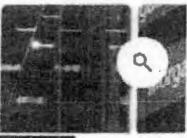
Are the roots of Morgan Stanley and JPMorga... Jul 06, 2015

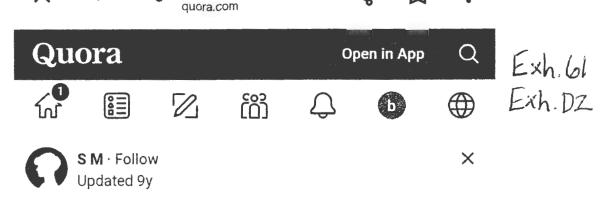
Are JP Morgan, Morgan Stanley and Chase Bank .

Morgan Stanley www.morganstanley.com

Explore Alongan Stanley's Sustainable Investing Summit, which gathered industry leaders to share ideas and insights about innovations in sustainable hnance, institute for Sustainable investing Entrepreneurs and the Race for Plastic Viaste.







Related What's the relationship between JP Morgan and Morgan Stanley? Is the Morgan in each of their names the same person? Were they once one firm? Are they connected at all now?

JPMorgan Chase & Co. is the parent holding company of Chase(Commerical Bank) and JPMorgan(Investment Bank).

John Pierpont Morgan (J.P. Morgan) founded J.P. Morgan & Co., which is the predecessor to Morgan Stanley and JPMorgan Chase.

As a result of the Glass-Stegall Act of 1933, J.P. Morgan & Co. was broken up, it spun off its investment banking activities into Morgan Stanley.

J.P. Morgan & Co. continued to operate as a commercial bank. However, in the 1990's it started to rebuild its investment banking operations. In 2000, it merged with the Chase Manhattan Bank, and JPMorgan Chase was formed. In 2004, it acquired Bank One, Jamie Dimon (current CEO of JPMorgan Chase) was one of the executives who came from Bank One. During the financial crisis, JPMorgan Chase also acquired Washington Mutual and Bear Sterns. Today, JPMorgan Chase is the largest Bank in the world with over US\$2.6 trillion in assets.

Morgan Stanley continues to operate as an investment bank.

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1 of 14 answers

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U.S. Bancopp - Wiki... X en.wikipedia.org

American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware.[4] It is the parent company of U.S. Bank National Association, and is the fifth largest banking institution in the United States. [5] The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States.^[2] In 2023 it ranked 149th on the Fortune 500,[6] and it is considered a systemically important bank by the Financial Stability Board. The Products company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services. a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.[7] U.S. Bancorp operates under the secondoldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National

usbancorp



Exh. 61 Exh.E1

parters, U.S. Sancorp C

in Minneapolis U.S. Bank

NYSE: USB L S&P 100 component S&P 500 component

US9029733048 Financial services

July 13, 1863; 161 years ago U.S. Bancorp Center,

Minneapolis, Minnesota, U.S. 3,067 branches and 4,771 automated teller machines Andrew Cecere

(Chairman, President and CEO) Consumer Banking, Corporate Banking, Insurance, Investment banking, Mortgage loans, Private banking, Private equity, Wealth management,

Credit cards, Financial **Analysis** ▲ US\$28.144 billion (2023) 6,150,000,000 United States Operating

dollar (2020) ▼ US\$5,429 billion (2023) ▼ US\$663.491 billion (2023)[1] Total assets ▲ US\$53.660 billion (2023) 77,000 (2022)

Elan Financial Services Subsidiaries Elavon Talech Syncada

10.8% Tier 1 (2017) Capital ratio Long Term Senior De Moody's: A1 (10/2016) S&P: A+ (10/2016) Fitch: AA (10/2016)

DBRS: AA (10/2016) mortgage.usbank.com 🗗 🖋

Bank Act. Earlier charters have expired as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which was obtained upon its merger with Wachovia.[8]

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10:29

globallegalchronicle com

principal amount of 3.200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

Exh.61 Exh.E2

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Bardays Capital Inc., Morgan Stanley & Cc. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underxriters involved in the offening

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europa, the Middle East and Africa.

The Davis Polk corporate team included partners
Alan F. Denemberg (Picture) and Emily Roberts and
associates Ali DeGolia and Caitlin Moyles Cunnane.
Partner Rachel D. Kleinberg provided tax advice and
associate J. Taylor Arabian provided 1940 Act advice.

INVOIVED FOR PARTIES TOYIOF Arabian - Davis Polk &

Exh.61 Exh.K

IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-ca1

US Bank, N.A.
Plaintiff(s)

April 1,2010

Vs.

Leroy Williams
Defendant(s)

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11,2008. The court finds that (1) notice prescribed by rule 1.40 (c) Was served on April 11,2008; (2) their was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending.

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, dade county, Florida this 31th day of March, 2010.

APR 06 2015

APR 08 2978

VALERIE MANNO SCHURR CIRCUIT COURT JUDGE

CC-Allpaches

A TRUE COPY CERTIFICATION ON LAST PAGE HARVEY RUVIN, CLERK

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Case No. 18-CV-22211-GAYLES

Exh. 61 Exh. pl

CARL ERICKSON

Plaintiff,

v.

RALPH W. CONFREDA, JR., et al.,

Defenda	ınts.		

ORDER OF RECUSAL

PURSUANT to 28 U.S.C. § 455, the undersigned Judge to whom the above-styled cause is assigned hereby recuses himself and refers the case to the Clerk of the Court for reassignment.

DONE AND ORDERED in Chambers at Miami, Florida this 28th day of June, 2019.

DARRIN P. GAYLES

UNITED STATES DISTRICT JUDGE

Exh. 61 Exh. PZ

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 1 of 8

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Case No. 18-cv-22211-GAYLES

CARL ERICKSON,

Plaintiff,

ν.

RALPH W. CONFREDA, JR.,
US BANK NATIONAL
JP MORGAN CHASE BANK
CARL A. LUBETSKY
ALAN WASERSTEIN
KENNETH ERIC TRENT
TERRANCE W. ANDERSON et al.,
Defendants,

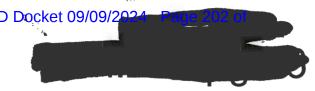
JUN 24 2019

MOTIONS FOR RELIEF & RECUSAL AND MEMORANDUM OF LAW

Pursuant to Federal Rules of Civil Procedure Rule 60, Plaintiff Carl Erickson hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June 26th, 2016 Judge Darrin Gayles sua sponte review of the record and Dismissal Order [Document #4] based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits Attached-JP Morgan Chase Special Situation Property Funds FRS Account Page 42, FRS 2018 Tables 9-13, SEC Filings-US Bank Florida Subsidiaries, Gayles Financial Interests & Property Disclosures)

FACTUAL BACKGROUND

- On June 4th, 2018, Plaintiff Carl Erickson filed a civil action Complaint [Document #1]
 citing Fraud causes of action for violations of Federal tort laws, banking real estate security
 assets regulation violations and racketeering statutes.
- 2. The Complaint was based upon precedent USDC related filings accepted by non-biased professional jurists that contained verbatim (1) a short and plain statement of the grounds for the court's jurisdiction; (2) a short and plain statement of the claim showing that the pleader is entitled to relief; and (3) a demand for the relief sought under Fed. R. Civ. P. 8.
 - 3. On June 26th 2018, Judge Gayles issued and Dismissal Order a sua sponte review of the



Exh. 61 Exh. P3

Case 1:18-cv-22211-DPG | Document 5 | Entered on FLSD Docket 06/24/2019 | Page 2 of 8

record as a quasi-defense attorney for named Defendants and his personal investment partners including U.S. Bank and J.P. Morgan Chase

4. Plaintiff Erickson has now subsequently provided the United States Department of Justice (USDOJ) specific newly discovered whistleblower information and detailed records regarding hundreds of millions of dollars in exposed frauduler't foreclosure claims made by the Defendants and Court officers in this action.

MEMORANDUM OF LAW

The Plaintiff maintains timely Constitutional due process civil rights for stule 5) Eelief to reopen this action for fraud and amend the complaint to include this new material fact information and require Judge Gayles recusal based on exposed financial conflicts of interests. FRCP Rule 60 - Relief from a Judgment or Order

- (h) Grounds for Relief from a Final Judgment, Order, or Proceeding. On motion and just terms, the court may relieve a party or its legal representative from a final judgment-order, or proceeding for the following reasons:
- (1) nástake (madvertence, surprise, or excusable neglect;
- (2) newly discovered evidence that, with reasonable diligence, could not have here a iscovered in time to move for a new trial under Rule 59(b);
- (3) fraud (whether previously called narmsic or extrinsic), misrepresentation, or misconduct by an opposing party;
- (c) Timing and Effect of the Motion.
- (1) Timing, A motion under Rule 60(b) must be made within a reasonable time- and for reasons (1), (2), and (3) no more than a year after the entry of the judgment or order or the date of the proceeding.
- Fed. R. Civ. P. S. To survive a motion to dismiss, a claim "must contain suffice of factual natter, accepted as true, to 'state a claim to relief that is plausible on its face."

Plaintiff's so called "Suotgun Complaint" pleadings are Res Judicata based agon approved banking real estate fraud complaint filings established under presiding Federal rulings settled by forty eight state sworn Attorney Gener is of the United States of America.

A federal judge is expected to recuse himself pursuant to 28 U.S.C. § 455. Under § 455(a), recusal is mandatory in "any proceeding in which his impartiality migh: reasonably be questioned "Under § 455(b), a judge is expected to disqualify thinself whenever any of the five

Exh. 61 Exh. P4

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 3 of 8

statutorily prescribed criteria can be shown to exist in fact; even it no motion or affidavit seeking such relief has been filed, and regardless of whether a reasonable person would question the judge's impartiality.

Section 455(b) He shall also disqualify himself in the following circumstances:

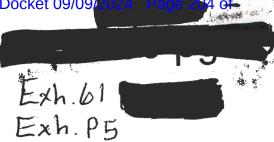
(4) He knows that he, individually or as a fiduciary, or his spouse or moor child residing in his household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceedings

(d)(4) "financial interest" means ownership of a legal or equilible interest, have ver small Gline 25, 1948, ch. 646, 62 Scat. 908; Fub. L. 93-512, § 1, Dec. 5, 1974, §8 Stat. 1615; Pub. L. 95-598, title II, § 314(a), (b) Nov. 6, 1978, 92 Stat. 2661; Fub. ... 109-702, title 3-8 (b). Nov. 19, 1988, 102 Stat. 4667; Pub. 1, 101-650, title III, § 321, Dec. 1990, 104 Stat. 51775.

CONCLUSIONS

This Motion for Relief and Recusal is based on wholly new facts, related wheele blower information, willful blindness, fraud, misconduct, and discovered evidence unknown at the time of the original Complaint filling. Plaintiff could not reasonably know the financial declines with Defendants of a yet to be assigned judge before the original Complaint filling. As previously displayed by his sua sponte Dismissal Order, due to cited improper financial conducts of interest. Judge Gayles is incapable to proceed impartially and without animus against Pro-Se Plaintiff or further exercise unbiased judicial duties required for due process ustice in this case.

Judge Gayles has creditor loan history with Defendant J.P. Morgan Chees that caused preferential quid pro quo treatment by his sua sponte review and dismissal Order Judge Gayles has significant exposed investor financial interests in the subject matter in controversy and with Defendants U.S. Bank and J.P. Morgan Chase that will be substantially tegatively effected by the outcome of these proceedings when the Plaintiff "ultimately prevails."



Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2029 Page 4 of 8

REQUIRED RELIEF

Pursuant to Federal Rules of Civil Procedure Rule 60, Plaintiff requires Relief from the June 26th, 2018 Dismissal Order [Document #4] based upon the stated facts, just terms, cited misconduct. Rule 60 grounds and newly discovered banking real estate fraud - court officers

Said Reopening Relief would require the recusal of Judge Goyle from his tall any fitting related U.S. Bank and J.P. Morgan Chase banking real estate fraud cases in this District. The Dismissal Order Relief also requires that all parties be reinsuited to their print port ion; in this action requiring Clerk issuance of Summons upon the Defendants and all to the filing of a Motion to Amend the Complaint for cause, grounds and reasons stated berein

Filed: 6/24/19

Carl Erickson-Plaint ??

PO Box 376084 Miami FL 3. 137

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on 24th day of June, 2019 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys or record

Served: 6/24/19

Carl Erickson-Plaintiff

PO Box 370084 Miani FL 33137



Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 8 of 8

Complaint - Department of Justice

https://www.justice.gov/archive/opa/documents/complaint.pdf

IN THE UNITED STATES DISTRICT COURT ... 555 4 th. Street, NW.
) Washington, DC 20530.)) THE STATE OF ALABAMA, ... Montgomery, AL 36130.
)) THE STATE OF ALASKA,.) 1031 W. 4 th. Avenue, Ste 420
Montgomery Street Front ... Virginia, and the District of Columbia by and through their undersigned attorneys ...

13 VS ATTORNEYS FILED SAME COMPLAINT.

Exh. 61

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 5 of 8

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Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/202 597

Exh b)

Case 1:18-cv-22211-DPG Document 5 Entered on FLSC) Docket 06/24/2019 Fage 6 of 8

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IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

Exh. 61

Exh. Q1

CIRCUIT CIVIL DIVISION

CASE NO. 2019-030415-CA-01

SECTION: CA 20

JAMES BUCKMAN Plaintiff(s),

VS.

LANCASTER MORTGAGE CO Defendant(s).... FILING TO SECTION CA 02
PER ORDER OF ADM. JUDGE

41129

ORDER OF RECUSAL

THIS CAUSE, came before the Court sua sponte, and the Court being fully advised in

the premises, it is hereby:

ORDERED AND ADJUDGED

- 1. That the undersigned Circuit Court Judge hereby recuses himself from further consideration of this case.
- 2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

DONE AND ORDERED in chambers, at Miami, Dade County, Florida, this 17th day of October, 2019.

William Thomas

CIRCUIT COURT JUDGE Thomas

Circuit Court Judge

Mailing Service List:

JAMES BUCKMAN, 1977 NE 119TH RD, MIAMI, FL 33181.

MAURICE SYMONETTE, 4711 L J PARKWAY, UNIT 4208, SUGARLAND, TX 77479

LANCASTER MORTGAGE CO

ONE WEST BANK

EMC MORTGAGE BANKERS LLC

MORTGAGE ELECTRONIC REGISTRATION SYSTEM

DEUTSCHE BANK NATL TR CO

MERS

SERVICING AGREEMENT SERIES RAST 2006 A 8

RESIDENTIAL ASSET SECURITIZATION TR 2006 A8 +

Exh. 61 Exh. QZ

IN THE CIRCUIT COURT OF THE ELEVENTIF JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL ACTION

US BANK N.A.

CASE# 10-61928

PLAINTIFFS

Vs.

MACK WELLS

DEFENDANT

MOTION FOR JUDGE THOMAS L. WILLIAMS TO RECUSE HIMSELF FROM CASE #10-61928 FOR HIS CONFLICT OF INTEREST

Comes now MACK WELLS acting Pro-Se here states Judge THOMAS L. WILLIAMS, says that BB&T BANK on his form 6 Full and Public Disclosure of Financial Interests is a Bank he's doing Business with, because he's doing business with US Bank and helping them to make money so that he can make money by for eclosing and taking our property while acting as the Judge to take the property and not on the Merits of the case but for to make him and them money Illegally. Here's proof, Judge THOMAS L. WILLIAMS is dong business with BB&T BANK as seen in his FORM 6. From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form, EXH. A. WELLS FARGO BANK is EXH, B, and is MORGAN STANLEY EXH, C, and MORGAN STANLEY is US BANCORP, EXH. D. and US BANCORF is US BANK EXH. E. the same US Bank that's foreclosing, Which is a major Conflict of Interest against us and there's more, EXH. I. I also have found that our case was directed to you in this Pool, so Judge REEMBERTO you must Recuse YOUR SELF.

> 15020 S. RIVER DR. MIAMI FL. 33167

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 210 of 597

FORM 6 FULL AND PUBLIC DISCLOSURE 2018

Please print of Note your page pailing. OF FINANCIAL INTERESTS. FOR OFFICE USE ONLY.

597	
FORM 6 FULL AND PUBLIC DISCLOS	SURE 2018
Please print or type your name, mailing address, agency name, and position below:	TS FOR OFFICE USE ONLY:
LAST NAME — FIRST NAME — MIDDLE NAME:	200124
THOMAS, WILLIAM L	FLORIDA
MAILING ADDRESS 73 WEST FLAGLER STREET	COMMISSION ON ETHICS
SUITE 1307	JUL 0 8 2019
CITY ZIP COUNTY	RECEIVED
MIAMI 33130 MIAMI-DADE	KECEIVED
NAME OF AGENCY. STATE OF FLORIDA	PROCESSED
NAME OF OFFICE OR POSITION HELD OR SOUGHT ELECTED CONSTITUTIONAL OFFICER-CIRCUIT COURT JUDG	
CHECK IF THIS IS A FILING BY A CANDIDATE .	
PART A NET WORTH	
Please enter the value of your net worth as of December 31, 2018 or a more cur	rent date. [Note: Net worth is not cal-
culated by subtracting your reported liabilities from your reported assets, so plea	
My net worth as of July 1 , 20 19 was \$ \$13	0,000
The first of the f	
PART B ASSETS	
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value of following, if not held for investment purposes: jewelry; collections of stamps, guns, and number furnishings; clothing; other household items, and vehicles for personal use, whether owned or less	natic items, art objects, household equipment and sed
The aggregate value of my household goods and personal effects (described above) is \$ \$20,0	000
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - zee instructions r	VALUE OF ASSET
Home (Miami, Florida)	\$565,000
Bank Account	\$11,000
Retirement	\$140,000
PART C - LIABILITIES	
LIABILITIES IN EXCESS OF \$1,000 (See Instructions on page 4):	
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Wells Fargo Mortgage (Mortgage) Atlanta, Georgia	\$416,000
TCF Bank (second Mortgage) Wayzata, Minnesota	\$53,000
American Educational Services (student loan) Harrisburgh, Pennsylva	
Toyota Camry Miami, Florida	\$26,000
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE. NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
	·
CE FORM 6 - Enactive January 1, 2013 (Continued on reverse ade)	PAGE 1

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 211 of

			-07		
		PART D -	- INCOME		•
	me tax return, including all IV2	s, schedules, a	during the year, including sectors and attachments. Please rada it is a Commission's weekite.		
1 elect to file a copy of my 2018 federal income tax return and all W2's, schedules, and attachments [if you check this box and attach a copy of your 2018 tax return, you need not complete the remaining of Puri (1)]					
PRIMARY SOURCES OF INC	OME (See instructions on pa	ige 5):			
NAME OF SOURCE OF INC	OME EXCEEDING \$1.000	<u> </u>	ADDRESS OF SOURCE OF Its	.014	THUOMA
State of Florida		Tallahass	ee, Florida		160,000
SECONDARY SOURCES OF	NCOME !Major customers, cli	ents etc. of bu	isinesses owner by reporting pe-	con- see instruction	ns on page 51.
DC 3MAM	NAME OF MAJOR	SOURCES	ADDRESS		PRINCIPAL BUSINESS
BUSINESS ENTITY	OF BUSINESS	INCOME	DF SOURCE		ACTIVITY OF SOURCE
	N/A		N/A	N/A	
N/A	N/A		N/A	N/A	
1	PART E - INTERESTS IN	SPECIFIE	D BUSINESSES [Instruction	r on page 6)	
	BUSINESS ENTITY	# 1	BUSINESS ENTITY # 2	BUSI	NESS ENTITY # 3
NAME OF BUSINESS ENTITY	NONE				
AUDRESS OF					
PRINCIPAL BUSINESS					
ACTIVITY POSITION HELD					
WITH ENTITY LOWN MORE THAN A 51					
INTEREST IN THE BUSINESS			-		
NATURE OF MY OWNERSHIP INTEREST					:
		PART F -	DRAINING	<u>-</u>	
For office	ers required to complete		es training pursuant to see	90n 112 3142	, F.S.
	I CERTIFY THAT I H	AVE COM	PLETED THE REQUIRE	ED TRAINING	G.
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and say that the information d and any attachments hereto s		pe			MALDO LAUNERICIO
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William Thomas Crevit Count Judge		(Print	ype, or Stamp Criminssioned 1.	and or National	En animals present today way.
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SIGNATURE OF REPORTING					
If a certified public accountant she must complete the follow	ring statement.		in good standing with the Flor-		
Section 112,3144, Florida Sta and correct.	atutes, and the instructions t	, prepared to the form. Ur	he CE Form 6 in accordance a ion my reasonabla knowledge	yu. Art II, San, 8 und beigf, meidi	, Flonda Constitution, sclosury herein is true
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Exh.61



Exh. 61 Exh. RZ

ICMA & Morgan STANLY

Mandy DeFilippo, managing director and head of risk management for fixed income, currency and commodities at Morgan Stanley, opened the annual ICMA conference as the new chair of the board on Thursday.

She has replaced Martin Egan, vice-chairman of global markets client board at BNP Paribas. Jean-Marc Mercier, ...



globallegalchronicle.com

Exh. 61 Exh. R3

principal amount of 3.200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America. Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underwriters involved in the offering

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners
Alan F. Denenberg (Picture) and Emily Roberts and
associates Ali DeGolia and Caitlin Moyles Cunnane.
Partner Rachel D. Kleinberg provided tax advice and
associate J. Taylor Arabian provided 1940 Act advice.

Involved fees earner: Taylor Arabica - David Fill &

Bobsguide.com gode nows Ma

ICMA members elect new Chairman and new board members - bobsguide.com

May 4, 2017 Click here for the full list of ICIMA board members. ... London; Mandy DeFilippo. Morgan Stanley International PLC, London: ...

Exh. R4

ICMA 15 MORGAN STANLEY

PEOPLE ALSO SEARCH FOR

- Q icma members register
- Q icma capital
- Q icma events
- Q icma international
- Morgan Stanley blue bonds PDF

Blue Bonds - Morgan Stanley

Sep 18, 2019 - International Capital Market Association (ICMA)—a ... LLC (collectively, " Morgan Stanley"), Members SIPC, recommend.

Linkedin - pk - mandydefilippo

Mandy DeFilippo - Morgan Stanley - Linkedin

Represents Morgan Stanley with industry organisations, including the ICMA, where she is Chair of the Board, ... Member of the Executive Board.

12:48

ab LTE

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Zoe Lofgren- Assets - Personal Finances -**OpenSacrets**

Wolfs Pargo/ICMA Deferred Companisation, Cash /Money Market/Savings/Checking, \$100,001, \$250,000 ... Morgan Stanley Global Equity Allocation, Mutual Fund, \$15,002, \$65,000.

Broke And Broker - fore-awayemas

FINRA Fines and Suspends Rep for Emailing Confidential Info Of 1,698 Plan ...

Apr 5, 2019 ... and by 2010, he was registered with FINRA member firm ICMA-RC Services (*RC Services") and also an employee of IRC. ...

inted financial intestution for

Quicken Windows - Intuit

Mar 12, 2019 401k EPIC Plan Access https:// www.goretire.com/ CNA Retirement Corporation ... Mörgan Stanley Wealth, Management

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Top Ten Countries in the MSCI EAFE Index les of 6/30/17) | ICMA-RC

Jul 21, 2017 - The Morgan Stanley Capital international ("MSCI") Europe. Australasia, and Far East indipx ("EAFE") is a benchmark ...

🎒 Seeking Alpha (article (1952)). 🔘

SPY-Ing On Your 401(IQ: How Much To Contribute? | Seeking repria-

Exh. 61 Exh. SI

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Limitedin			
Adam Bramley - Vice President, Core Markets South Central Territory - ICMA		Anna de la companya d	
-Work alongside Wells Fargo Private Banker and Financial Advisor to grow Wells Fargo's affluent			
Gesedoor - Salary - ICAA-AC-Aus.		na oddoudzinia ingilija	
ICMA-RC Retirement Plan Specialist Salanes Glassdoor			
Aug 22: 2019 — Specialist: \$52525 ICMA- RC salary trends based on salaries posted anonymously by ICMA-RC employees Wells Fargo			
<u>-</u>		La et al	
InvestmentNeura Sea en Vi			
ICMA-RC Services, LLC - Advisers on the Move - InvestmentNews			
Merril Lynch, Pierce, Fenner & Smith Incorporated, 139. 4. Wells Fargo Cleaning Services, LLC (Formerly Wells Frigo Advecrs, LLC), 115.			
RELATED SEARCHES			
A			

12:09

M LITE

Noah Rosen joins ICMA-RC's OCIO Sales Group - GlobeNewswire

Mar 12 2019 Earlier, he was a financial consustant with Morgan Stanley, ... a wholly owned subsidiary of ICAA-RC, provides invisionent

Shared manifestory

ICMA-RC Services, LLC - Advisers on the Move - InvestmentNews

2 Morgan Stanley, 185 Jose Quedalupe Peraies, ICMA-RC Services LLC, Mitual of America Life Insurance Company — 08-19-2016

SmertAdvecr Match

David Love | Financial Advisor | Icma Histrament Corporation | OK

Their career trajectory has included roles at Massimutual Life Insurance Company. Mind threators Services Inc. Morgan Startley Smith Barriey.

Morgan Staney

Bl. Bonds - Morgan Starriey
International Capital Market
Association (ICMA) —a. that respects should
determine in consultation with their own

Morgan Starrey 15 Ex 142 III

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MORGAN SHANLEY 15

ICMA.

Exh. 53

11:01

WACHOVIA

Image: edition.channelSpelize.com



Wachovia Bank is a wholly owned subsidiary of Wells Fargo & Company. The purchase of Wachovia Corporation by Wells Fargo was completed on December 31, 2008. Wachovia was the fourth-largest bank holding company in the US based on total assets.

Reference www.reibanks.com/usa/wachovia-bank

The allegander

PEOPLE ALSO ASK

What bank took over Wachovia?

What is the history of Wachovia Bank?

What time does Wachovia Bank Open?

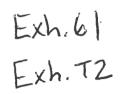
How to access a Wachovia checking account?

Wachovia Is Now Wells Fargo - Wells Fargo

Wells Fargo to Buy Wachovia in \$15.1 Billion Deal - The ...

https://dealbook.nytimes.com/.../03/wells-farg

Oct 03, 2008 - Wells Fargo said early Friday that it would merge with Wachovia — including the troubled Charlotte bank's banking operations — in a \$15.1 billion all-stock merger. The announcement comes only four days after...



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https://www.audiwichita.com

Experience firsthand the exhilaration that comes with driving an impeccably designed Aud. at Audi Wichita, where the sleek new models in our showroom are all designed with the utmost luxury in mind. Our expert staff will help guide you to this.

Audi e-tron | The first purely electric SUV from Audi ...

https://www.audiusa.com/models/audi-le-tron-

A new era of electric is here. Meet the Audi etron®, the only electric SUV built with Audi DNA With ample space for everyday life, long-range capability and exhilarating performance with quattro® all-wheel drive, this is way more than...

Bank Owned Homes | REO proper Q Wells Fargo

https://reo.wellsfargo.com

Note: Employees and family members residing



Exh. 61 Exh. T3

wells fargo owns wachovia

ALL

IMAGES

VIDEOS

NEWS SHOPPING

Does Wells Fargo own Wachovia?

Wachovia Bank is a wholly owned subsidiary of Wells Fargo & Company. The purchase of Wachovia Corporation by Wells Fargo was completed on December 31, 2008.

Wachovia Bank - Banks around the W... www.relbanks.com/north-america/usa/wechovi...

1 - 1 12-

PEOPLE ALSO ASK

When did Wells Fargo take over Wachovia?

Is Wells Fargo a good bank to bank with?

When did Wachovia Bank change their name to Wells Fargo?

What did Wells Fargo do?

Wachovia Is Now Wells Fargo - Wells Fargo

Wachovia Dealer Services Reviews and Complaints @ Pissed ...

https://wachovia-dealer-services.pissedconsu...

My wife and I purchased an Audi A4 financed through WFS (Wachovia Dealer Services) and have always paid our monthly on time, never missed a payment. In April 2012, we decided trade in our Audi for a Volkswagen CC and of course...

Wachevin is Audi

Audi Financial Services | Audi Australia https://www.audi.com.au/au/web/en/financial-se...

We offer individually tailored finance solutions that suit your budget, your lifestyle and your new Audi. Because no-one understands Audi vehicles like we do. If you are an existing Audi Financial Services customer and have been affected by ...

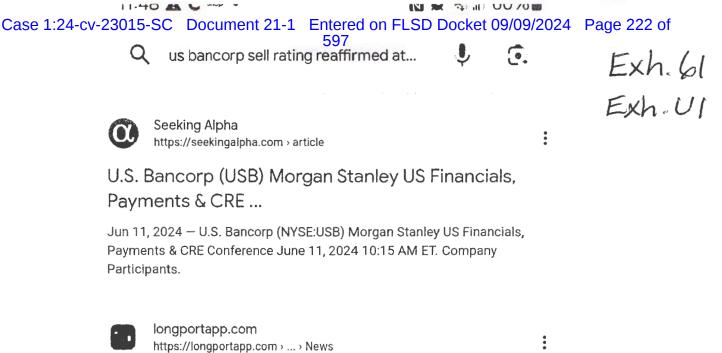
Top 8 Reviews of Wachovia Dealer Services

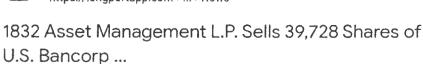
https://mythreecents.com/reviews/wachovia-d...

WESTMINSTER, MARYLAND -- In October of 2005, I purchased a 2006 Tiburor financed trough Wachovia dealer services. My husband co-signed for me. In May of 2008, I leave my job to find my car gone. I called the police to report that it was...

Wells Fargo to Buy Wachovia in \$15.1
Billion Deal - The ...
https://dealbook.nytimes.com/.. /03/weils

Oct 03, 2008 · Wells Fargo said early Friday that it would merge with Wachovia — including the troubled Charlotte parks parking operations — in





Finally, Morgan Stanley reaffirmed an "equal weight" rating and set a \$45.00 target price on shares of U.S. Bancorp in a report on Friday, June 21st. Thirteen ...



U.S. Bancorp price target raised to \$54 from \$47 at Morgan Stanley

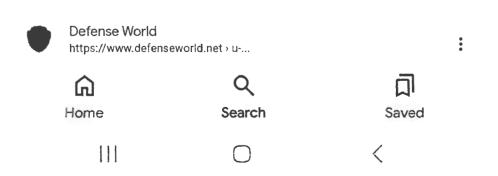
Jul 30, 2024 — Morgan Stanley raised the firm's price target on U.S. Bancorp to \$54 from \$47 and keeps an Equal Weight rating on the shares.

Missing: sell reaffirmed



USB Stock Quote Price and Forecast

View U.S. Bancorp USB stock quote prices, financial information, real-time forecasts, and company news from CNN.



8:27

W LIE IS

Exh. 61 Exh. UZ

Top Research Reports for Morgan Stanley, U.S. Ban :orp ...

https://www.nasdaq.com/articles/top-research

Jan 31, 2018. (You can read the full research report on Morgan Stanley here >>>). Shares of U.S. Bencorp have underperformed the Zacks. Major Banks industry over the last six months. gaining +8.4% vs. +19.3%.

Morgan Stanley, U.S. Bancorp Beat Street Earnings ...

https://www.barrons.com/articles/morgan-stank

are moving in opposite directions Wednesday after their earnings reports. We've detected you are on internet Explorer For the best Barrons comexperience, please

U.S. Bancorp to Speak at the Morgan Stanley Financials ...

https://h.advin.com/stock-market/NYSE.us-ban

USB US Bancorp U.S. Bancorp to Speak at the Morgan Stanley Financials Conference U.S. Bancorp (NYSE: USB) announced today that Andy Cecere, president and chief elecutive officer and Terry Dotan, vice charman and chief financial

Morgan Stanley Bank, National Q Association Reviews and ... https://www.benkrate.com/banks.morgan-sta

Salt Lake City, UT-haser Mornan Stanley Bank

US Bancorp to Buy Wachovia Trust, Custody Operations ...

https://www.plansponsor.com/us-bancorp-to-b..

Exh. 61 Exh. VI

May 11, 2007 · November 29, 2005 (PLANSPONSOR.com) - US Bancorp has announced that US Bank, N.A. has entered an

agreement to purchase Wachovia Corporation's corporate trust and institutional custody books ...

How a big US bank laundered billions from Mexico's ...

https://www.theguardian.com/world/2011/apr/0...

Apr 02, 2011 · In March 2010, Wachovia settled the biggest action brought under the US bank secrecy act, through the US ...

Author: Ed Vulliamy

U.S. Bancorp - Wikipedia
https://en.m.wikipedia.org/wiki/U.S._Bancorp

U.S. Bancorp (stylized as us bancorp) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. It is the parent company of U.S. Bank National Association, which is the 5th largest ba...

Headquarters. US Bancorp Center ...

Revenue: US\$22.057 billion (2017)

Founded: September 9, 1968; 51 years ago

Number of employees: 74,000 (September

The Long-Term Case for Wells Fargo

US BANCORP is

Filing #CP039694599-1230115-6502/289201000423610-Eptered on FLSD Docket 09/09/2024

Exh. 61 Exh. 71

IN THE COURT OF ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI DADE COUNTY, FLORIDA

US BANK NA.	Plaintiff.	CIVIL DIVISION CASE NO. CA-01 2010-61928
vs. MACK WELLS		
	Defendant.	

NOTICE OF PRODUCTION FROM NONPARTY

TO: US BANK NA

YOU ARE NOTIFIED that, after **10 days** from the date of service of this notice, the undersigned will apply to the clerk of this Court for issuance of the attached subpoena directed to who is not a party, to produce the items listed at the time and place specified in the subpoena. Objections to the issuance of this subpoena must be filed with the clerk of the circuit court within **10 days**.

I certify that a copy of this document was (x) mailed (x) faxed and mailed (x) e-mailed (\times) hand-delivered to the person(s) and/or their legal representatives on 2/27/20.

Other party or his/her attorney (if represented)

Other Non-Party-VERONICA DIAZ

Blank Rome, LLP 500 E Broward Blvd Ste 2100 Fort Lauderdale, FL 33394-3023 Office: 954-512-1800

email: dhurtes@blankrome.com

73 W Flagler St Ste 308 Miami, FL 33130-1707 vdiaz@jud11.flcourts.org 305-349-7078

Signature of Party s/Mack Wells-Plaintiff

15020 S. River Drive Miami FL 33167

786-859-9421

BigBoss1043@yahoo.com

IN THE COURT OF ELEVENTH JUDICIAL CIRCUIT IN AND Exh. 42 FOR MIAMI DADE COUNTY, FLORIDA

US BANK NA.	Plaintiff,		CIVIL DIVISION CASE NO. CA-01 2010-61928
vs.			
MACK WELLS			
	Defendant.	/	

SUBPOENA FOR PRODUCTION OF DOCUMENTS FROM NONPARTY

THE STATE OF FLORIDA TO: VERONICA DIAZ

YOU **MUST** go to {place} Elks Lodge-Artium-5150 SW 2nd Ave. Miami FL on {date} 3/13/2020 at {time} 12p.m. and bring with you at that time and place the following:

Any information and court officer specific documentation evidentiary correspondence, electronic data, agreements, files, contracts and records regarding personal, family, and trust controlled interests in Federally regulated US Bank, Deutsche AG, JP Morgan Chase, Bank of America and Wells Fargo/Wachovia involving loans, real estate housing and rental properties located within the jurisdiction of this Court. Included in the Subpoenaed Production of Documents are all political action committee names and contacts of Miami Dade County attorneys, law firms, title companies, realtors, closing agents, financial institutional investors and holding companies that are campaign contributors. Also required to be produced is all ex-parte correspondence records of you and your representative agents with Judges and court officers in this action involving the Defendants.

These items will be inspected and may be copied at that time. You will not have to leave the original items.

You may obey this subpoena by providing readable copies of the items to be produced to the party or his/her attorney whose name appears on this subpoena on or before the scheduled date of production. You may condition the preparation of the copies upon payment in advance of the reasonable cost of preparation. If you mail or deliver the copies to the attorney whose name appears on this subpoena before the date indicated above, you do not have to appear in person.

You may be in contempt of court if you fail to: (1) appear as specified; (2) furnish the records instead of appearing as provided above; or (3) object to this subpoena.

You can only be excused by the person whose name appears on this subpoena and, unless excused by that person of the Court, you shall respond as directed. This part to be filled out by the court or filled in withinformation obtained from the court:

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact:

{identify applicable court personnel by name, address, and telephone number} at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.

Dated:		
	CLERK OF THE CIRCUIT COURT (SEAL)	
	Ву:	
	Deputy Clerk	

I CERTIFY that I gave notice to every other party to this action of my intent to serve a subpoena upon a person who is not a party to this action directing that person to produce documents or things without deposition. I also certify that no objection under Florida Rule of Civil Procedure 1.351 has been received by the undersigned within 10 days of service of this notice, if service was by hand-delivery or appropriate facsimile transmission, and within 15 days if service was by mail ore-mail.

Dated: 2/26/20

s/Mack Wells-Plaintiff 15020 S. River Drive Miami FL 33167

786-859-9421

BigBoss1043@yahoo.com

Navient Student Loan Trust 2015-1 - Navient

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 228 of

NAVIENT

Navient Student Loan

SEM Shipent Loan Trusts
SEC Student Loan Trusts

ेक्श्वकुन्बाद Fulniling ब्हार्च

Samest Loan Program
Navient Corporation Debt

Webcasts and Press Jahons

Chase Education Loan Trusts

Trasts

Offennus

Who We Are

Newsroom

Customers

investors

Cargers

Exh. 61 Exh. ZI

Corporate Severation

Searched and Internation

Assets Backed Securities

Navient Student Loan Trust 2015-1

3343 600,000 Class A-1 Student Loan-Backer Notes \$629 700,000 Class A-2 Student Loan-Backed Notes \$26 700 000 Class B Student Loan-Backed Notes

Distribution Report

Distribution Factors

Current Rates

....

Prospectus

Historical Reports

Date of Issue: February 26, 2015

Issue Amount \$1,000 000,000

Securities Offered

Class A-1 Floating Rate Asset-Backed Notes Rate: One Month LIBOR +0 30% CUSIP, 63939FAA8

Class A-2 Floating Rate Asset-Backer Notes Rate One Month LIBOR + 9 60% CUSIP 63939FAR6

Class 8 Floating Rate Asset-Backed Notes Rate One Month LIBOR + 1 50⁴/₃ CUSIP 63939FAC4

Servicer

Navient Solutions, Inc.

Eligible Lendor Trustee Wells Fargo Bank, N A

__ Indenture Trustee: Wells Fargo Bank, N A

Administrator
Navient Solutions Inc

Underwriters
JP Morgan

RBC Capital Markets

Wells Fargo Securities -

Barclays Capital Inc

Bank of America Merrid Lynch

Credit Suisse

Deutsche Bank Securities

Goldman Sachs & Co RBS Securities Write TARGOTS
US BALK

About Us : For Investors

MORYAN STANLE

Terrny of Use .

Protection Your Privacy

Social Media Policies :

Acceptibility

About Our Ares

Contact Us

FORM 6 FULL AND PUBLIC DISCL		2010
FINANCIAL INTERE		
	FOR OFFICE COM	MISSION ON ETHICS DATE RECEIVED
		JUN 2 3 7011
Hon Valerie R. Manno Schurr	ID Code	* 2 1 0 3 8 D *
Circuit Judge Judicial Circuit (11Th)	ID No 2	210380
Elected Constitutional Officer	Conf Code	
73 W Flagler St Ste 1105 Miami, FL 33130-4763		
Miami, FL 33130-4763 PROCESSED CHECK IF THIS IS A FILING BY A CANDIDATE	Manna Sch	nurr, Valerie R.
CHECK IF THIS IS A FILING BY A CANDIDATE	Marino Sci	iuii, vaiene ik.
PART B ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exif not held for investment purposes jewelry, collections of stamps, guns, and numismatic items, a other household items, and vehicles for personal use The aggregate value of my household goods and personal effects (described above) is \$	cceeds \$1,000 This category and objects, household equipmed \$500,000 Co.	VALUE OF ASSET VALUE OF ASSET VALUE OF ASSET Soo, COO. W
	acrovea, offm	enica 1,000,000
PART C - LIABILITIES LIABILITIES IN EXCESS OF \$1,000:		
NAME AND ADDRESS OF CREDITOR		AMOUNT OF LIABILITY
GMAC / Mortgage - P.C. Box 4622, Waterlo		4100,000.00
Chosp Financial - r. c rick 7866-7, Phec	M14. AZ 85062	\$ 16,000.00
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:		·
NAME AND ADDRESS OF CREDITOR		AMOUNT OF LIABILITY
None -		

You may EITHER (1) file a comp separate source and amount of ir		al income tax		OR (2) file a sworn	
_			eck this box and attach a copy of		
PRIMARY SOURCES OF INCOM					
NAME OF SOURCE OF INCO	ME EXCEEDING \$1,000	-	ADDRESS OF SOURCE OF IN	COME	AMOUNT
· State of the	orida	3	tate tayroll		P140, 610.00
Judge of the	Maderial (Reit 3	100E Gains St	·lallghasse	6,57
INCOME INCOM	· .	Morto	ace		
		BANK	~	>	\$15,000.00
		fidel	et Acces	/	
SECONDARY SOURCES OF INC	COME [Major customers, clie	nts, etc., of bu	sinesses owned by reporting per	son-see instruction	ns]:
NAME OF BUSINESS ENTITY	NAME OF MAJOR OF BUSINESS' I		ADDRESS OF SOURCE		RINCIPAL BUSINESS CTIVITY OF SOURCE
NonE					
	DADT D. M	TERRECTO	IN CONCUMENT DUCKNING	anc.	
	BUSINESS ENTITY		IN SPECIFIED BUSINESS BUSINESS ENTITY # 2		SINESS ENTITY # 3
NAME OF	NODE		BUSINESS ENTIT # 2	80.	SINESS ENTITY # 5
ADDRESS OF	NONE	-			
PRINCIPAL BUSINESS					
POSITION HELD					
WITH ENTITY I OWN MORE THAN A 5%					
INTEREST IN THE BUSINESS				_	
NATURE OF MY OWNERSHIP INTEREST					
IF ANY OF PARTS A	THROUGH E ARE CO	ONTINUED	ON A SEPARATE SHEET	, PLEASE CHE	CK HERE
		2 - 112			
OA	TH	STA	TE OF FLORIDA LE LE LE	- DADE	
I, the person whose name appear	a at the		orn to (or affirmed) and subscribe		15 TH.
beginning of this form, do depose		SWC		,	0.1
and say that the information disclo		•	JUNE 2011	by Valerie	MANNO Schar
and any attachments hereto is true	e, accurate,		-1 (X	
and complete	A	(-	*	THE YEAR THE TENE	FELIPE VILADIMAT
	(//	(Sig	nature of Notary Public-State of	MY CO	MHISSION # DO 975140 IRES: July 26, 2014
licis h	2 X/	3	resus F. VIC	A STANE A STOOM	Thru Budget Notary Services
Lelling Jt	10	(Pri	nt, Type, or Stamp Commissione	d Name of Notary F	Public)
SIGNATURE OF REPORTING OF	FICIAL OR CANDIDATE	Pen	sonally Known Of	R Produced Identi	fication
		Тур	e of Identification Produced		
FILING INSTRUCTIONS for w	hen and where to file this	s form are la	ocated at the top of page 2		
INSTRUCTIONS on who must OTHER FORMS you may need	file this form and how to	o fill it out b			

Exh. 61 Exh. AA Pg. 3

COMMISSION ON ETHICS
DATE RECEIVED

JUDICIAL QUALIFICATIONS COMMISSION FORM 6A Canon 6B(2), Code of Judicial Conduct

JUN 2 3 2011

GIFT DISCLOSURE

year on the form set forth below value in excess of \$100.00, as pro Conduct.	ovided in Canon 5D(5) and Ca	non 6B(2) of the Code	of Judicial
NAME Valerie M	once Schurk THE	EPHONE: 305-34	9-1029
NAME: Valerie Mi ADDRESS: 13 West F POSITION HELD: CIRCUIT	looler Street	Pomillos	MIGNI FL 33130
ADDRESS: 10 VOCS1	ragice street	, KCOMMON	THE THE PARTY OF T
POSITION HELD: CIRCUIT	r whate		
Please identify all gifts you receive			excess of
\$100.00, as required by Canon 5D	5) and Canon 6B(2) of the Code	e of Judicial Conduct.	
None None		<u>Yalue</u>	
		PROCES	32.
I certify that the foregoing list is co	mplete, true and correct. JUDGE	6 91	
	OATH		
STATE OF FLORIDA COUNTY OF	DE		
Sworn to (or affirmed) and subscriby Valerie MANNE S	bed before me this 15 day of the RE (name of person m	aking statement),	2011,
(NOTARY SEAL)	(A)		
· · · · · · · · · · · · · · · · · · ·	(Signature of Notary Publi	c-State of Florida)	
JESUS FELIPE VILAOMAT NY COMMISSION # DD 975140	Jesus F.	1	
EXPIRES: July 26, 2014 Bonded Thru Budget Notary Services	(Name of Notary Public-Ty		<u>n</u>
· OF NO	Produced Identification		
(ORIGINAL OF THIS FORM FILED QUALIFICATIONS COMMISSION)	WITH COMMISSION ON ETHI	CS; COPY FILED WITH	JUDICIAL

04/11

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL ACTION

US BANK N.A.

CASE# 10-61928 (A01

PLAINTIFFS Vs. MACK WELLS DEFENDANT

MOTION FOR JUDGE TO RECUSE HIMSELF FROM AND TO VACATE FORECLOSURE ORDER FOR CASE #10-61928 FOR HIS CONFLICT OF INTEREST

Comes now MACK WELLS acting Pro-Se here states Judge John Schlesinger must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the Judge to take the property not on his Merits but for to make him and them money Illegally. Here's proof, US BANK is US BANCORP, Exhibit, A. And US BANCORP is Morgan Stanley, Exhibit, B. And B2 which is a Business Judge John Schlesinger is dong business Mergan Stepley as seen in his FORM 6 page, 3. line, 3. From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL Exhibit, C. Which is a major Conflict of Interest He's worth 5.8 Million with Zero debt. Schlesinger has dore business with MERS as seen on the public record Exhibit, F. Who is the entity that is the entity who assigned our Mortgage to US BANK, Exhibit, G. Who he has ruled in favor of. That is a Conflict of Interest as I said Judge Schlesinger is also doing business with Mergan Stanley, Exhibit, B. Who is the same as JP MORGAN Exhibit, D. Who is doing business and is apart of Chase Manhattan Bank that Judge Schlesinger was doing business with and got his property from, Exhibit, E. Judge Schlesinger is doing business with all of the entities that he's Judging on against us and there's more. I have mand that our case was directed to him in this Pool, So he must recuse himself and vacate his Order, Exhibit, G.

> MACK WELLS PRO-SE 15020 S RIVER DR. MIAMI FL. 33167 #786-859-9421

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 (Plage 233 of 597 Exh. BBI P9.2 20012-3

FORM 6 FULL AND PUBLIC DISCLO	OSURE 2016
Please print or type your name, mailing address, agency name, and position below:	STS FOR OFFICE USE ONLY:
LAST NAME — FIRST NAME — MIDDLE NAME: SCHLESINGER JOHN CHARLES	FLORIDA COMMISSION ON ETHICS
MAILING ADDRESS:	JUL 03 2017
73 WEST FLAGLER STREET	
ROOM 1202	RECEIVED
CITY: ZIP: COUNTY:	
MIAMI FL 33130 NAME OF AGENCY:	
STATE OF FLORIDA 11TH CIRCUIT NAME OF OFFICE OR POSITION HELD OR SOUGHT: CIRCUIT JUDGE	PROCESSED
CHECK IF THIS IS A FILING BY A CANDIDATE	
PART A NET WORTH	
Please enter the value of your net worth as of December 31, 2016 or a more concluded by subtracting your reported liabilities from your reported assets, so please the worth as of	ease see the instructions on page 3.]
PART B — ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value following, if not held for investment purposes: jewelry; collections of stamps, guns, and number furnishings; clothing; other household items; and vehicles for personal use, whether owned or leading to the collection of the c	ismatic items; art objects; household equipment and
The aggregate value of my household goods and personal effects (described above) is \$ 250	,000.00
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions)	s p.4) VALUE OF ASSET
1228 Alfonso Avenue, Coral Gables, FL	\$3,700,000.00
1991 Ben Miller Road, Deep Gap, FL	800,000.00
323 Tollgate Shores Drive, Islamorada, FL	2,000,000.00
CONTINUED ON PAGE TWO	
PART C - LIABILITIES	
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
NONE -0-	-0-
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
NONE	-0-

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Rage 234 of 597

Exh.BB1pg.3

Please print or type your name, mai address, agency name, and position LAST NAME — FIRST NAME- SCHLESINGER JOHN MAILING ADDRESS: 1351 NW 12 STREET	n below:	INIANICIAL INTERD	LOSURE	2017
SCHLESINGER JOHN		INANCIAL INTER	ESTS	FOR OFFICE USE ONLY:
MAILING ADDRESS: 1351 NW 12 STREET #	CHARLES			200123
	#415		PRO	CESSED
			COM	FLORIDA MISSION ON ETHIC.
CITY: MIAMI	ZIP: 33125	COUNTY: MIAMI-DADE		AUG 01 ZO18
NAME OF AGENCY: STATE OF FLORIDA 11	ITH JUDICIAL C	IRCUIT	1	RECEIVED
NAME OF OFFICE OR POSITION OF THE CIRCUIT JUDGE	ON HELD OR SOUGHT	•		
CHECK IF THIS IS A FILING B	Y A CANDIDATE			
culated by subtracting you	ur reported liabilities	f December 31, 2017 or a more from your <i>reported</i> assets, so, 20 was \$	please see the ins	tructions on page 3.]
following, if not held for inve- furnishings; clothing; other ho	nal effects may be report stment purposes: jeweln busehold items; and vehic busehold goods and pers	ted in a lump sum if their aggregate very; collections of stamps, guns, and notices for personal use, whether owned contained above) is \$	numismatic items; art of or leased.	This category includes any of the ojects; household equipment and
DESCRIPTION 1228 Alfonso Ave, Coral		lescription is required - see instruct	tions p.4)	VALUE OF ASSET
1991 Ben Miller rd, Deep				183 700 000 00
				\$3,700,000.00
				\$3,700,000.00 \$800,000.00 \$2,000,000.00
323 Tollgate Shores Dr, I Continued on Page two				\$800,000.00
323 Tollgate Shores Dr, I		PART C - LIABILITIES		\$800,000.00
323 Tollgate Shores Dr, I Continued on Page two	slamorada, FL	on page 4):		\$800,000.00
323 Tollgate Shores Dr, I Continued on Page two LIABILITIES IN EXCESS OF \$1 NAME AND AC	slamorada, FL	on page 4):		\$800,000.00
323 Tollgate Shores Dr, I Continued on Page two	slamorada, FL	on page 4):		\$800,000.00 \$2,000,000.00
323 Tollgate Shores Dr, I Continued on Page two LIABILITIES IN EXCESS OF \$1 NAME AND AD None	,000 (See instructions of	on page 4): t		\$800,000.00 \$2,000,000.00

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09



CASE# 10-61928

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL ACTION

Exh. 61 Exh. BBZ pg. 1

US BANK N.A.

PLAINTIFFS

Vs.

MACK WELLS

DEFENDANT

MOTION FOR JUDGE DE-LA-O TO RECUSE HIMSELF FROM CASE #10-61928 AND TO VACATE FORECLOSURE ORDER FOR CASE #10-61928 FOR HIS CONFLICT OF INTEREST

Cornes now MACK WELLS acting Pro-So here states Judge Miguel M. De La O, says that CITI BANK on his form 6 Full and Public Disclosure Of Financial Interests is a Bank doing Business with CITI BANK because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the Judge to take the property not on his Merits but for to make him and them money Illegally. Here's proof, Judge Miguel M. De La Q is dong business with CITI BANK as seen in his FORM 6 page 4 line 11. From Tailshassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form, EXH. A, CITTIBANK is CITY GROUP EXIL B, and CITI GROUP IS MORGAN STANLEY EXIL C, and MORGAN STANLEY IS US BANCORP, EXH. D. and US BANCORP Is US BANK EXH. E. Which is a major Conflict of Interest. Who he has ruled in favor of EXH, F. That is a Conflict of Interest against us and there's more. I have found that our case was directed to him in this Pool, So he must recuse himself and vacate his Order, Exhibit, G. So De La O you must Recuse YOUR SELF and VACATE YOUR ORDER against us, EXH. L.

> MACK WELLS 15020 S. RIVER DR. MIAMI FL: 33167

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 236 of CONFIDENTIAL Exh. BB3 Pg. (

Exh. BB3 pg. 1

FORM 6 FULL AND PUBLIC DISCLOSU	RE 2017
Please print or type your name, mailing address, agency name, and position below:	FOR OFFICE USE ONLY:
LAST NAME — FIRST NAME — MIDDLE NAME: de la O Miguel Manuel	246171
MAILING ADDRESS:	PROCESSED
73 West Flagler Street, Room 1407	
	FLORIDA COMMISSION ON ETHICS
CITY: ZIP: COUNTY:	COMMISSION ON ETHICS
Miami 33130 Miami-Dade	MAY 0 4 2018
NAME OF AGENCY:	DECEN/ED
NAME OF OFFICE OR POSITION HELD OR SOUGHT: Circuit Judge 11th Judicial Circuit	RECEIVED
CHECK IF THIS IS A FILING BY A CANDIDATE	
PART A NET WORTH	
Please enter the value of your net worth as of December 31, 2017 or a more current culated by subtracting your <i>reported</i> liabilities from your <i>reported</i> assets, so please so My net worth as of <u>December 31</u> , 20 <u>17</u> was \$ 3, 251	ee the instructions on page 3.]
Household goods and personal effects may be reported in a lump sum if their aggregate value exception of their aggregate value exception of stamps, guns, and numismatic furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased. The aggregate value of my household goods and personal effects (described above) is \$ \$1000 ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:	Items; art objects; household equipment and 0,000.00
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Home residence	\$2,000,000.00
AmeriTrade (Simple IRA)	\$500,000.00
Commercial Holdings LLC	\$231,009.23
AmeriTrade (trading account)	\$11,046,14
PART C LIABILITIES	
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Citibank Home Credit Line (\$300,000.00 secured by	
N/A	
N/A	,
N/A	
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:	AMOUNT OF LIABILITY
NAME AND ADDRESS OF CREDITOR	ANOUNT OF ELASIETT
N/A N/A	
N/A	

Exh. BB3pg.Z

	amount of income which exceeded tax return, including all W2s, sche requires these documents be post 2017 federal income tax return an attach a copy of your 2017 tax ret E (See instructions on page 5):	edules, and att ted to the Con d all W2's, sch um, you need	g the year, including second achments. Please redact immission's website.	any social security 3. der of Part D.]	AMOUNT \$147,571.98
Flu College of	The second secon				
Commercial Hold					\$3000.01
SECONDARY SOURCES OF INC	3	to of business			\$15,000.00
NAME OF BUSINESS ENTITY	NAME OF MAJOR SOUP OF BUSINESS' INCOM	RCES ,	ADDRESS OF SOURCE	ersonsee instruct	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
PA	RT E - INTERESTS IN SPE BUSINESS ENTITY # 1		SINESSES (Instruction		INESS ENTITY # 3
NAME OF BUSINESS ENTITY	STATE OF STA		201100 (11111 # 2		
ADDRESS OF BUSINESS ENTITY PRINCIPAL BUSINESS					
ACTIVITY POSITION HELD					
WITH ENTITY					
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS					
NATURE OF MY OWNERSHIP INTEREST					
0 1	required to complete annu CERTIFY THAT I HAVE	COMPLE	aining pursuant to s	RED TRAININ	
OA	TH	COUNTY OF	LORIDA Miami-D	ade	
I, the person whose name appea	ars at the	Sworn to (or	affirmed) and subscribed	before me this	30 day of
beginning of this form, do depose	e on oath or affirmation	Apri:	. 20 19	Sara Ka	te Mas
and say that the information disc	losed on this form		So u	The	
and any attachments hereto is to	ue, accurate,	(Signature of	Notary PublicState of	Florida)	
and complete.		Sara	Kate Mas	animum.	SARA KATE MAS
M		Personally K	nown X	ide N	utilis Public - State of Florida Commission # FF 203550 Comm. Expires Feb 25, 2019
SIGNATURE OF REPORTING	OFFICIAL OR CANDIDATE	type of iden	ification Produced	30 50 50 50 50 50 50 50 50 50 50 50 50 50	nded through National Notary Assn.
tf a certified public accountant li she must complete the following I,	statement:	epared the C	E Form 6 in accordance	e with Art. II, Sec.	8, Florida Constitution,
Section 112.3144, Florida Statu and correct.	tes, and the instructions to the f	rom. Upon m	y reasonable knowledg	e and belief, the (disclosure nerein is true
Signature				Date	
Preparation of this form by	y a CPA or attorney does n	ot relieve th	e filer of the respon	sibility to sign	the form under oath.
IF ANY OF PARTS AT	THROUGH E ARE CONTIN	NUED ON A	SEPARATE SHEE	T, PLEASE CH	ECK HERE

Exh. BB3 pg.3

PART B - ASSETS

\$37,500.00 \$35,000.00 \$35,000.00
\$35,000,00
Ψ33,000.00
\$7,000.00
\$10,000.00
\$9,821.73
\$131,029.83
\$ 33,570.10
\$5,062.63
\$ 32,381.17
\$72,117.86
\$3,000.00
\$9,000.00

Case 1:240 C 3015 C DEUNGITZ - A Entered on AL STO DOCK & 10070 2024 Page FLORIDAY PROCESSED COMMISSION ON ETHICS MAY 0 4 2018

Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges

RECEIVED

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts, reimbursements or direct payments of expenses, and waivers of fees or charges accepted during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

73 W. Flagler St, Room 1407, Miami, FL 33130

Name: Miquel M. de la O Work Address:

Work Telephone: 305-349-7078 Judicial Office Held: Circuit Judge

1. Please identify all reportable gifts you received during the preceding calendar year, as required by <u>Canons 5D(5)(a)</u>, <u>5D(5)(h)</u>, and <u>6B(2)</u> of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
5-8-2017	FAWL Installation	Cole Scott & Kissa	ie \$130
7-25-2017	Judicial Luncheon	CABA	\$105
10-21-2017	DCBA Gala	Cole Scott & Kissar	e \$125
12-9-2017	Installation Gala	ABOTA	\$300

Check here if continued on separate sheet

2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by <u>Canons 6A(3)</u> and <u>6B(2)</u> of the Code of Judicial Conduct.

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived)	SOURCE	
4/3-7/2017	Nat. Computer Forensics Seminar, Hoove	, Al., U.S. Government	
5/22-24/2017	AJS Conference, Naples, Fl. \$534.20	State of Florida	
6/23/2017		State of Florida	
7/21-24/2017	Circuit Judges Conf., Orlando \$1019.19	State of Florida	

Check here if continued on separate sheet

OATH State of Florida County of Miami-Dade the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief. (Signature of Reporting Official) Sara Kate Mas SARA KATE MAS (Signature of Officer Authorized to Administer Oaths) Notary Public - State of Florida Commission # FF 203550 My Commission expires My Comm. Expires Feb 25, 2019 Sworn to and subscribed before me this Bonded through National Notary Assn day of April 30 18



IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL ACTION

Exh. 61 Exh. 884

US BANK N.A.

CASE# 10-61928

PLAINTIFFS

Vs.

MACK WELLS

DEFENDANT

MOTION FOR JUDGE THOMAS REBULL TO RECUSE HIMSELF FROM CASE #10-61928 FOR HIS CONFLICT OF INTEREST AND VACATE HIS ORDER TO RESCHEDULE SALE 15020 S RIVER DR. MIAMI FL. 33167

Comes now MACK WELLS acting Pro-Se here states 'udge_THOMAS REBULL, says that BB&T BANK on his form 6 Fall and Public Disclosure of Financial Interests is 5 Bank he's doing Business with, because he's doing business with US Bank and helping them to make money so that he can make money by for aclosing and taking our property while acting as the ludge to take the property and not on the Merits of the case but for to make him and them money lilegally. Here's proof, Judge THOMAS REBULL is doing business with NATIONS STAR BANK as seen in his FORM 6, from Tallahassee called FULL AND PHBLIC DISCLOSURE OF FINANCIAL form, EXH. A. NATIONS STAR BANK is MORGAN STANLEY EXH. B, and and MURGAN STANLEY is US BANCORP, EXB. D, and OS BANCORP is US BANK EXH. E, the same US Bank that storeclosing, Which is a major Conflict of Interest against us and there's more, EXH. L. falso have found that our case was directed to you in this Pool, so Judge REEMBERTO you must Recuse YOUR SELF.

15020 S. RIVER DR. MIAMI CL. 33167 Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 241 of

CONFIDENTIAL EXH. BB5 Pg. 1

FORM 6	FULL AN	D PUBLIC DISCLOSU	RE	2017
Please print or type your name, mails address, agency name, and position	ng OF FIT	NANCIAL INTERESTS	FO	R OFFICE USE ONLY:
LAST NAME FIRST NAME			2	11012 7
REBULL, THOMAS J	ULIAN		0	40127
MAILING ADDRESS:				
73 West Flagler Stre	et			
Room 800			FLOR	
CITY:	ZIP:	COUNTY:	COMMISSION	NONETHICS
Miami NAME OF AGENCY:	33130	Miami Dade	JUL 0	2 2018
Eleventh Judicial C	ircuit State of Flo	rida	DECE	:IV/CD
NAME OF OFFICE OR POSITIO			RECE	
Circuit Judge			PRUV	ESSED
CHECK IF THIS IS A FILING BY	A CANDIDATE			
		PART A NET WORTH		
Please enter the value of y	our net worth as of D	ecember 31, 2017 or a more current	date. [Note:	Net worth is not cal-
culated by subtracting your	reported liabilities fro	om your reported assets, so please s	see the instruct	ions on page 3.]
My net worth as o	f December 31	, 20 <u>17</u> was \$ <u>559.9</u>	00.61	
, mar manar as a		1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	VV.V.I	
		PART B ASSETS		
following, if not held for invest	of effects may be reported iment purposes: jewelry;	in a lump sum if their aggregate value exceedilections of stamps, guns, and numismatic for personal use, whether cwned or leased.	eds \$1,000. This c items; art objects	ategory includes any of the household equipment and
The aggregate value of my hou	isehold goods and person	al effects (described above) is \$ 35,000	.00	
ASSETS INDIVIDUALLY VALUE	D AT OVER \$1,000:			1
DESCRIPTION	OF ASSET (specific des	cription is required - see instructions p.4)		VALUE OF ASSET
	Marian Waliner		· · · · · · · · · · · · · · · · · · ·	\$700,000.00
Charles Schwab IRA				\$ 10,897.75
ABA Retirement				\$ 146,441.20
CITI IRA				\$ 1,611.36
Northwest Mutual Life	Insurance	PART C LIABILITIES		46,332.68
LIABILITIES IN EXCESS OF \$1,0 NAME AND AD	000 (See instructions on DRESS OF CREDITOR	page 4):		AMOUNT OF LIABILITY
Nationstar Mortgage,	350 Highland Dr	., Lewisville, TX		380.382.38
JOINT AND SEVERAL LIABILITY	ES NOT REPORTED AR	OVE:		
	DRESS OF CREDITOR			AMOUNT OF LIABILITY

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 242 of 597 Exh. BB5 pg. Z

		PART D	INCOME	
Identify each separate source an copy of your 2017 federal incom attaching your returns, as the lan	e tax return, including all W2	s, schedules, ar	nd attachments. Please redact any so	sources of income. Or attach a complete ocial security or account numbers before
			s, schedules, and attachments. need not complete the remainder of I	Part D.J
PRIMARY SOURCES OF INCO	ME (See instructions on pa	ge 5):		
NAME OF SOURCE OF INCO	DME EXCEEDING \$1,000		ADDRESS OF SOURCE OF INCOM	
State of Florida				160,688.00
University of Miam	ni	Coral Ga	bles, FL '	8,700.00
SECONDARY SOURCES OF IN	ICOME (Major customers, cli	ents, etc., of bus	sinesses owned by reporting person-	-see instructions on page 5]:
NAME OF BUSINESS ENTITY	NAME OF MAJOR OF BUSINESS		ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
P	ART E - INTERESTS II	N SPECIFIED	BUSINESSES [Instructions on	page 6
	BUSINESS ENTITY		BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	N/A			
ADDRESS OF BUSINESS ENTITY				
PRINCIPAL BUSINESS				
POSITION HELD WITH ENTITY				
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS				
NATURE OF MY OWNERSHIP INTEREST				
		PART F - T	DAINING	OND REPLY CONTRACTOR STREET
For office	rs required to complete		s training pursuant to section	112 3142 FS
	,		LETED THE REQUIRED	
04	ТН		OF FLORIDA	- Dade
		COUNT		
 the person whose name appearance of this form, do depo 			o (or affirmed) and subscribed before	
and say that the information dis		-fe	20 1 by	Thomas Rebull
and any attachments hereto a	Booconcale	- /Signatu	era of Notany Bublic, State of Storida)	
SARA KATE MAS (Signature of Hotary Public - State of Florida)				
Notary Public - State of Florida Commission # FF 203550 (Print, Type, or Stamp Commissioned Name of Notary Public)				
My Comm. Expires Feb 29, 2019 Personally Known OR Produced Identification				
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE Type of Identification Produced				
If a certified public accountant she must complete the following		3, or attorney i	n good standing with the Florida B	Bar prepared this form for you, he or
I,Section 112.3144, Florida Stat and correct	tutes, and the instructions t	, prepared the orm, Upon	ne CE Form 6 in accordance with a on my reasonable knowledge and	Art. II, Sec. 8, Florida Constitution, belief, the disclosure herein is true
Cinact	•			Date
Signature Preparation of this form		oes not relies	e the filer of the responsibilit	ty to sign the form under oath.
			ON A SEPARATE SHEET, PL	

COMMISSION ON ETHICS

Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges

JUL 02 2018

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts, reimbursements or directive payments of expenses, and waivers of fees or charges accepted during the preceding calendar year as provided in Canons BESTALLED and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

Name: Thomas J. Rebull Work Address: 73 West Flagler St. S-800 Miami FL 33130

Work Telephone: 305-349-6237 Judicial Office Held: Circuit Judge

Please identify all reportable gifts you received during the preceding calendar year, as required by Canons 5D(5)(a). 5D(5)(h), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
05-08-2017	FAWL Installation	Cole Scott & Kissane	\$130.00
07-25-2017	Judicial Luncheon	CABA	105.00
10-21-2017	DCBA Gala	Cole Scott & Kissane	125.00
12-07-2017	MD FAWL Judicial R	edo MD FAWL	100.00

12-09-2017 Installation Gala Check here if continued on separate sheet

Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

ABOTA

300.00

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived)	SOURCE
08/23/17	Presenter in D.C. NACM & IACA	National Center for State Coult

Check here if continued on separate sheet

O	A	Ŧ	H
	7		

State of Florida County of MIANI- DADE

Thoras J. Resull the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

(Signature of Reporting Official)

(Signature of Officer Authorized to Administer Oaths)

My Commission expires Sworn to and subscribed before me this

3/18 (As prescribed in Canon 6).

SARA KATE MAS Notary Public - State of Florida Commission # FF 203550 My Comm. Expires Feb 25, 2019 Bonded through National Notary Age-The same of

Affidavit

Exh.61

I MACK WELLS SWEAR THAT THIS IS A MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATIONS OF ORDERS AND MEMORANDUM OF LAW AND I AM A WITINESS THESE EXHIBITIS A THROUGH Z6, ALL ARE TRUE COPIES OF EXHIBITS AND YOUR MOTION FOR RECUSAL OF JUDGE VERONICA DIAZ.

SIGNED,

MACK WELLS

15020 S. RIVER DR.

MIAMI, FLA. 33167

WHO SIGN BEFORE ME ON THIS 17TH DAY OF JULY, 2023 WHICH PRODUCED FLORIDA

DRIVER LICENSE TO SHOW IDENTIFICATION WHICH EXPIRES 6/25/2028.

NOTATE JOSEPH Notary Public State of Florida Comm# HH317684 Expires 12/12/2026 DEDC

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL ACTION

Exhibit 62 Exh.CC

US BANK, N.A.. Plaintiff,

¥5.

CASE NO.

2007-12407-CA

DIVISION

32

SPACE FOR RECORDING ONLY ESTIMATE

LEROY WILLIAMS; MARK WELLS; FRANKLIN CREDIT MANAGEMENT CORPORATION: CITY OF NORTH MIAMI;

Defendant(s).

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING SOTE OF LIS PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING PHOTOSTATIC COPIES

THIS CAUSE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005 c and the Court being otherwise fully advised in the premises, it is,

ORDERED AND ADJUDGED as follows:

- The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause.
- 2 All Counts of the Complaint against Defendants: LEROY WILLIAMS: MARK WELLS.
 FRANKLIN CREDIT MANAGEMENT CORPORATION; CITY OF NORTH MIAMI, are hereby dismissed.
 - Any scheduled foreclosure sale is canceled.

FILE NUMBER F07012148



Serial 13666522 DOC_ID: M010502





Bk 27343 Pg 949 CFN 20100451678 07/06/2010 15:32:32 Pg 1 of 3 Mia-Dade Cty, FL

Exhibit.62 Exh.CC1

4. The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of MIAMI-DADE County, Florida, regarding the below-described property

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

be and same hereby is canceled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby directed to record this Order to reflect same.

- The Final Summary Judgment heretofore entered on August 09, 2007, be and the same hereby is set usude and shall be of no further force or effect.
- 6. The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and photostatic copies shall be sub-situted in their place.

JUN 2 3 2010

VALERIE R. MANNO SCHUER

Circuit Court Judge

tionies furnished to.
Plorida Defaun Law Group, P.I.
9.0. Box 23018
Tampa, Florida 33622-5918
All parties on the attached service list
pt//12148 - violose/2
EMAC-CONV-physics

VALERIE MANNO SCHURR CIRCUIT COURT JUDGE Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 247 of 597

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI DADE COUNTY FLORIDA CIVIL ACTION Exh.62

U.S. BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR RASC 2005AAHL3.

Plaintiff

CASE NO: 2010-61928-CA01

V.

MACK WELLS

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, AND RECONSIDER HER ORDER AND REVERT BY VACATING HER ORDER AND MEMORANDUM OF LAW

Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Vivianne Del Rio 05/04/2022 review of the record and Final Judgement Order. Exh. 119 based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibit 0 #) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Seys A Judge may Vacate her orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest!

Judge Vivianne Del Rio must Recuse herself for an open obvious Conflict of Interest because she's doing business with US Bank and helping them to make money so that she can make money by foreclosing and

Exh.62

taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make her and them money Illegally. Here's proof: In her Form 6 Affidavit Oath from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL Says:

- 2. form 6 for 2019 on line 2., Exh. 0. She got \$750,215.00 with FRS which is Financed by the SBA. Exh. 1. which is U.S. Bank, Exh. 2.
- 3. form 6 for 2019' Exh. (0). On line 3 she got, \$15,403.00 and on line 4 she got \$5,691. doing business with AIG which is J.P. Morgan, Exh. 6, 6A, 6B, 6C, 6D, 6E, 6F, JP Morgan which is U.S. Bancorp, Exh.4, 19. And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.

And on her 2020 Form 6 Full and Public Disclosure of Financial Interest In 2020 on line 2, Exh. 0. Line 2. She got \$943,141.00 with FRS which is Financed by the SBA. Exh. 1. which is U.S. Bank, Exh. 2.

- 3. Exh. (0). On line 3 she got, \$15,403.00 and on line 4 she got \$5,691. doing business with AIG which is J.P. Morgan, Exh. 6, 6A, 6B, 6C, 6D, 6E, 6F, JP Morgan which is U.S. Bancorp, Exh. 4, 19. And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.
- 4. Exh. (0). And on line 4 she has \$44,000 with E-Trade Which is Morgan Stanley Exh.3, and Morgan Stanley is J.P. Morgan, Exh. 87 and Exh. 118, 118A, 118B, 118C and 118D Page 1 and Page 2. which is U.S. Bancorp, (Exh.4, 19). And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.

File ase 1574 (85-23015; FG 0) 000 (170-21-14-) Entered on FLSD Docket 09/09/2024 Page 249 of 597

Company of the second

Exhibit 62 Exhibit 0 FORM 6 FULL AND PUBLIC DISCLOSURE 2020 Messa print or type your name, matting address, agency name, and position below OF FINANCIAL INTERESTS FOR OFFICE USE ONLY NAME - FIRST NAME - MIDDLE NAME BOOT TO LOCAL ETHICS Manne MARING ADDRESS JUL 0 8 2021 CITT RECEIVED MANE OF AGENCY Tudicial Circuit NAME OF OFFICE OR POSITION HELD CHECK IF THIS IS A FILING BY A CANDIDATE PART 1 - NET WORTH Please enter the value of your net worth as of December 31, 2020 or a more current date. [Note: Net worth is not use culated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.1 My net worth as of 20 20 was \$ PART B - ASSETS HOUSEHOLD GOCOS AND PERSONAL EFFECTS-Household goods and personal effects may be reported in a lump sum of their aggregate value exceeds \$1,000. This was yety includes a -following if not neld for investment purposes, geweiny orderbons of stamps, gains, and numerous prims, and regions brushold equipment furtishings; clothing, other household dome, and venilles for personal use, whether owned or leaved The aggregate value of my bousehold goods and personal effects reasonbed above, is \$ 1 ASSETS INDIVIDUALLY VALUED AT OVER \$1,000 DESCRIPTION OF ASSET (specific description is required - see instructions p.4) Ratirement Account Compensation Account Individual Brokerage ,000 PART C - LIABILITIES LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4)" NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABLE " JOWY AND SEVERAL LIABILITIES NOT REPORTED ABOVE. NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABIL. OF FORMS Effective January 1 2021 montpolated by telleratus in Puls 24-8 002/11 F.A.C. Contract to Matte Sc.



frs retirement is the SBA

All News Shapping Images Videos Maps à

The Florida Retirement System (FRS) Pension Plan, also known as the Defined Benefit Plan is one of the largest public retirement plans in the U.S. and comprises roughly three-cuarters of total assets under State Board of Administration (SSA) management.

This in the Property of the Property of Administration

Administration

right file can be take to 🧸 Herrie.

People also ask

What type of retirement plan is FRS?

Who owns Florida Retirement System?

is FRS the same as 401k?

What does FRS stand for in Social Security?

AA Qfrs retirement is t

Exhibit 62 Exhibit 2



Key benefits: Loan amounts up to \$5 million.

Additional \$2 million direct funding by U.S.

Bank (SBA 7 (a) Pari Passu loan) Terms up to 25 years.

https://www.usbank.com - sba loans
Small Business Administration (SBA) Loans US Bank

@About featured shippers | A Person !

People also ask

Where does SBA get its funding?

What bank does the SBA use?

Who is responsible for SBA icans?

Does the SBA work with banks?

Farit :

https://www.usbank.com wardsig

How to get a small business loan | U.S. Bank

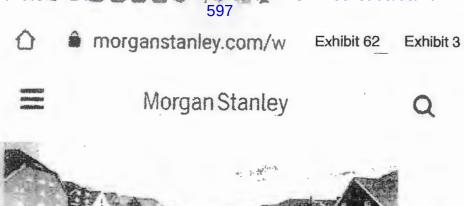
To be considered for an SBA loan, you need to apply for a conventional loan under SBA guidelines with one of the organization's banking partners. The SBA ...

https://www.usbank.com @usitessi...

Business Loans - US Bank

Whether you need a quick loan, term loan, SBA express loan of

Q the sba is financed by us bank





Together, we deliver an even more comprehensive suite of investing, trading, digital cash management and investment advisory services to a wider range of clients.

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Lots of choices, however you want to invest

E"TRADE offers a variety of solutions for all













+

10:29

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of the sec

principal amount of 3.200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

Goldman Sachs & Co. LLC, BofA Securities, Inc.,
Citigroup Global Markets Inc., J.P. Morgan Securities
LLC, Barclays Capital Inc., Morgan Stanley & Co.
LLC, MUFG Securities Americas Inc., PBC Capital
Markets, LLC, SMBC Nikko Securities America, Inc.,
TD Securities (USA) LLC, Deutsche Bank Securities
Inc., ING Financial Markets LLC, BNP Paribas
Securities Corp., HSBC Securities (USA) Inc. Mizuho
Securities USA LLC, Wells Fargo Securities, LLC,
PNC Capital Markets LLC, Scotia Capital (USA) Inc.,
and U.S. Bancorp/Investments, Inc. are all the
underxriters involved in the offering

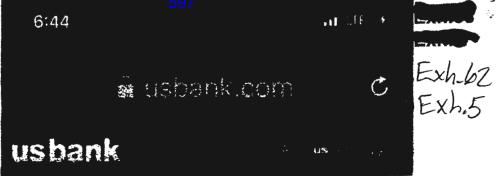
Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners Alan F. Denenberg (Picture) and Emily Roberts and associates Ali DeGolia and Caitlin Moyles Cunnane. Partner Rachel D. Kleinberg provided tax advice and associate J. Taylor Arabian provided 1940 Act advice.

Involved fees earner: Taylor Arabian - Davis Polk &

Exh. 62 Exh. 4





Log In

About U.S. Bank

OU.S. Bancorp (NYSE: USB) is the parent company of U.S. Bank, one of the largest commercial banks in the United States, and its subsidiaries U.S. Bank Wealth Management and U.S. Bancorp investments, Inc.. The company operates more than 3,000 banking offices and nearly 5,000 ATMs, and provides a comprehensive line of banking, brokerage, Insurance, investment, mortgage, trust and payment-services products to consumers, businesses and institutions.

Investment products and services are:

Not a Deposit • Not FDIC Insured • May Lose Value • Not Bank Guaranteed • Not Insured by any Federal Government Agency

For U.S. Bank:

Equal Housing Lender, Credit products are offered by U.S. Benk National Association and subject to normal credit approval, Deposit products offered by U.S. Benk National Association, Member FDIC, Learn More

U.S. Bank is not responsible for and does not guarantee the products, services or performance of U.S. Bancorp Investments.

For U.S. Bancorp investments:

Investment products and services are available through U.S. Bancorp Investments, the marketing name for U.S. Bancorp Investments, Inc., member <u>FINRA</u> and <u>SIPC</u>, an investment adviser and a brokerage subsidiary of U.S. Bancorp and affiliate of U.S. Bank.

Back

Disclosure Information

Case 1:24-cv U.S. Banc<mark>orp</mark> - Wiki... en.wikipedia.org

Exh. 5B

WIKIPEDIA

U.S. Bancorp

Create account Log in

From Wikipedia, the free encyclopedia

"US Bank" redirects here. For other uses, see Bank of the United States.

U.S. Bancorp (stylized as us bancorp) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. [4] It is the parent company of U.S. Bank National Association, and is the fifth largest banking institution in the United States. [5] The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States. [2] In 2023 it ranked 149th on the Fortune 500,[6] and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.[7]

U.S. Bancorp operates under the secondoldest continuous national charter, originally Charter #24, granted in 1863

U.S. Bancorp Usbancorp

in Minneapolis

U.S. Bank

MYSE: USBIA S&P 100 component

US9029733048

Banking

Financial services

July 13, 1863; 161 years ago U.S Bancorp Center,

Minneapolis, Minnesota, U.S.

3.067 branches and 4.771 automated teller machines

Andrew Cecere (Chairman, President and CEO)

Consumer Banking, Corporate

Banking, Insurance, Investment banking, Mortgage

ioans, Private banking, Private equity, Wealth management, Credit cards, Financial

Analysis

△ US\$28.144 billion (2023) 6,150,000,000 United States Operating

dollar (2020)

▼ US\$5.429 billion (2023)

▼ US\$663.491 billion (2023)[1] ▲ US\$53.660 billion (2023) Total equity

77,000 (2022) Number of

Elan Financial Services Subsidlaries

Elavon Talech

Syncada

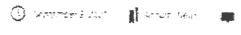
10.8% Tier 1 (2017) Capital ratio

Long Term Senior Debi Moody's: A1 (10/2016) S&P: A+ (10/2016) Fitch: AA (10/2016) DBRS: AA (10/2016)

ANNUITY NEWS

(HTTPS://INSURANCENEWSNET.COM/TOPICS/A)

NEWS-ARTICLES)





J.P. Morgan Partners With AIG On **SmartRetirem** ent Plus Income Option

Ev Press Release intips://insusancenewsnet.com/author/pres release!

J.P. Morgan Asset Management today automated plans to launch SmartRetirensent Plus, a umque retirement income solution for American workers

Exhibit 62 Exhibit 7

attps://www.sec.gov

<DOCUMENT> <TYPE>N-CSRS
<SEQUENCE>1 <FILENAME ...</pre>

2,500,000 2,507,272 JPMorgan Chase Bank NA FRS 0.44% due 06/87/2016 ... an indirect wholiv-owned subsidiary of American International Group, inc. ("AIG.).

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Your question will be shared with online publishers with may be able to answer it. When shared, it won't be associated with your Google Account.

What's countries to "

Make sure you don't holisde any pougle unlo

224 1.2322

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JPMorgan Chase stock

Ad - https://www.aig.com/

AiG® Official Site - Global Insurance

8 Q jo morgan owns aig and frs

insurancenewsnet.com

Exhibit 62 Exhibit 8

J.P. Morgan Partners With AIG On SmartRetirement Plus Income Option

Sec 9, 2121 — J.P. Morgan Asset Management today announced plans to launch SmartRetirement Plus is unique retirement income solution for American workers.

Missing: owns frs



Goldman, JPMorgan CEOs Pursued Private Rescue for AIG

Dot 1, 20 - A The heads of Goldman Sachs Group Inc. and JPMorgan Chase & Co. told ... and then formulating our own proposal to lend to AIG.1 Baxter said ...

Missing: frs | Must include: frs

https://www.federalreserve.gov ___274

FRS--Monthly Report on Credit and Liquidity Programs and the ...

American International Group (AIG). ... In March 2008, the FRBNY and JPMorgan Chase & ... owned by AIG and its indirect subsidiary, American

People also ask

Does JP Morgan have IRA?

White does ID Moreon use for 1911/7

s Qjo morgan owns aig and frs

RIBSHING CARRY HTS



https://www.insurancejournal.com ...

Exhibit 62 Exhibit 9

Goldman, JPMorgan CEOs Pursued Private Rescue for AIG

Oct 1, 2014 — The heads of Goldman Sachs Group Inc. and JPMorgan Chase & Co. told ... and then formulating our own proposal to lend to AIG," Baxter said ...

Missing: frs | Must include: frs



https://www.federalreserve.gov ... PDF

FRS--Monthly Report on Credit and Liquidity Programs and the ...

American International Group (AIG). ... In March 2008, the FRRNY and IPMorgan Chase 8 and and and



Exhibit 62 insights by J.P. Morgan

Exhibit 10



J.P.Morgan





09/09/2021

J.P. Morgan Helps 401k
Participants in Retirement
with SmartRetirement Plus,
Incorporating a Protected
Lifetime Income Solution
from AIG Life & Retirement

"New solution to leverage J.P.

AA am.jpmorgan.com











insurancenewsnet.com

Exhibit 62 Exhibit 11

J.P. Morgan Partners With AIG On SmartRetirement Plus Income Option

Sep 9 2021 - J.P. Morgan Asset Management today announced plans to launch SmartRetirement Plus, a unique retirement income solution for American workers

Missing: owns frs



https://www.insurancejournal.com

Goldman, JPMorgan CEOs Pursued Private Rescue for AIG

Cat 1 2. - - The heads of Goldman Sachs Group Inc. and JPMorgan Chase & Co. told ... and then formulating our own proposal to lend to AIG." Baxter said ...

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https://www.federaireserve.gov

DUT

FRS--Monthly Report on Credit and Liquidity Programs and the ...

American International Group (AIG). . In March 2008 the FRBNY and JPMorgan Chase & .. owned by AIG and as indirect subsidiary. Amendan

People also ask

AA Qio morgan owns aig







Exhibit 62 Exhibit 12

A https://money.com.com.

AIG, once on death's door, is doing deals again - CNN Business

Lin 20 2012 - But AiG has clawed its way back from the depths of financial — Earlier that year, JPMorgan Chase "rescued" failing Bear Stearns too.

Missing: (re | Must include: frs

Cp http://mediamac.com.sg . . .

aercap ireland imited annual report - MediaMac Pte Ltd

AerOap Ireland Limited is indirectly owned 100% by AerOap Holdings N.M. I of 160 percent of ILFO's common shares from AIG (the "AerOap Transaction").

nttps://ypfsrescurce/brary.blob.core.windows.net ...

Page 1 of 15 - NET

FRBNY Press Release. Statement on Financing Amangement of JPMorgan Chase's . . Stated in summer: that "AIG is under increasing capital and liquidity....

II https://lensc.com

Business Analyst Lead (Project Execution) job in Jersey City at ...

uPMorgan Chase and Co is currently looking for Business Analyst Lead (Project . . strategy by considering their application in own job and the

Q jo morgan owns aig and frs

Filing # 146934161 E-Filed 04/03/2022 02:56:1 Entered on FLSD Docket 09/09/2024 Page 263 of

Exh. 62 Exh. 13

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI DADE COUNTY FLORIDA CIVIL ACTIOÑ

MAURICE SYMONETTE And MACK WELLS Plaintiff

CASE NO: 2010-61928-CA01

٧.

U.S. BANK, NATIONAL ASSOCIATION.
AS TRUSTEE FOR RASC
2005 AHL3, MERS. FRANKLYN
CREDIT MANAGEMENT CORP and
AXIOM FINANCIAL SERVICES
Defendants,

MOTION TO DISMISS

Comes now MAURICE SYMONETTE and MACK WELLS with motion to Reconsider Asking that all of Judge Valerie Manno Schurr's Orders be Vacated from 2007 until now which is MAURICE SYMONETTE's Quiet Title Lawsuit. Because she Recused herself. Rule 1.540 (b) says (2) Newly discovered Evidence (3) Fraud and Misconduct (4) Judgment Order is void; (5) Prior Judgment (Judge Zabel's prime Judgment was Dismissal with Prejudice which must be upheld). On motion and upon such terms as are just, the court may relive a party or a party's legal representative from a final Judgement, decree, order, or proceeding for the following reasons:

- 2. Newly discovered evidence (we discovered her Form 6 Full and Public Disclosure of Financial Interest and the Partnerships and ownerships of the Banks involved to work the Conspiracy by giving Judge Valerie Manno Schurr gifts of Monies to take the property from the Homeowners which by due diligence could not have been discovered in time to move for a new trial or rehearing; because we just got the records from the State showing that in 2008 on the Docket Mack Wells finally put in a Motion to Dismiss with Prejudice because Lawyers wouldn't follow the Judges Orders to bring in the Note Exh. (C) we also saw that Judge Zabel did a Dismissal with Prejudice in 2008 and three witnesses with Affidavits have sworn to have seen this and it was on the record with Judge Zabel's signature that we typed up saying the case is dismissed with Prejudice 04/07/2009 as indicated on the Docket of which I now have the Red stamp Certified Copy of the Docket see Exh. (C) line number (10) and we now found
- 3. Fraud and Misconduct using Horrible Conflict of Interest in violation of Fl. Rules 2.160 That in 2008 Judge Valerie Manno Schurr received \$995, 000 on her Form 6 Full Public Disclosure of Financial Interest \$91,000 from GMAC and \$129,000 from Well Fargo That's Partners with GMAC and U.S. Bank Exh.(DD) on her Form 6 Full and Public Disclosure Of Financial Interest line number (5.6, and 7) B.

Exh. 62 Exh. 14

- 4. Judgment Order is Void because in 2010 on the Docket Judge Valerie Manno Schurr whom we have never seen put
- 5. (Changing Prior Judgment) in the same Dismissal with Prejudice with our typing but with her name and signature and the Judge that Dismissed the Case with Prejudice Exh. (F3) as seen on the Docket line (11) this was done because the Law says that no Judge of the same Circuit Court can change the Order of the Judge in the same Circuit Court so she made her own order that did not Change Judge Zabels Order exactly one year after Judge Zabels same Dismissal with Prejudice hoping we would not check this, so that she can then therefore only her Order and get paid to change her own Order so that it wouldn't be Criminal. This was done to Save Judge Zabel, the Lawyers and U.S. Bank/GMAC BANK from being caught and the Conspiracy to steal the property concerning Judge Zabel doing a Judgement against Homeowners without an actual Complaint or Certified Copies of the Note, Allonge, Mortgage and Assignment or as Florida Statues states: No Judgments should be rendered until after the Original Copy of the Note Allonge. Mortgage and Assignment and other Docs on the record yet they did that while the Homeowners where making payments to Axiom Bank on time this is a Felony and a Conspiracy. Because at the time during Judge Valerie Manno Schurr Dismissal with Prejudice Judge Valerie Schurr received from Wachovia, Bank of America \$650,000 line (9) as seen on her form 6 Full and Public Disclosure of Financial Interest those Banks are Partners with U.S. Bank and GMAC see Exhbs (EE) and she received \$128,000 from Wells Fargo and \$410,000 from GMAC the Fake Servicer of the Homeowner's Note.

Then without notice to the Homeowners knowing that because we knew the case was Dismissed with Prejudice and that we would no longer check on Court Records to find out that Judge Valerie Manno Schurr had a private secret Ex Parte Hearing with U.S. Bank's Lawyers and changed her (Judge Valerie Manno Schurr's) Order which illegally and effectively changed Judge Zabel's Order from Dismissal with Prejudice to Dismissal without Prejudice to give see Docket Case number 07-12407-CA-01 line (14) of the Docket and Exh.(F and F2) 08/25/2010 U.S. Bank the right to file another Foreclosure Lawsuit against the Homeowners all without their knowledge as seen on a 2010 61928-CA-01 prosecuting the same case that was Dismissed with Prejudice of which we found out by mistake that there was another Foreclosure Suit against the property. And after 2010 Judge Valerie Manno Schurr did this she suddenly has \$1,000,000 from City National Bank, Wachovia, Bank Of America which are all Business Partners of U.S Bank and GMAC Bank see Exh.(FF) line (7) she indicates another \$400,000 from GMAC the Fake Servicer of the loan and part of the Conspiracy to steal the property and get out of trouble from Federal S.E.C Fraud and crimes against the Court and the property owner to hide the MERS Fraud of lying about selling Notes on the Market as proven by the Cusipone Expert's Affidavit showing that U.S. Bank National Association As Trustee never had any ownership of the Leroy Williams Mortgage because Axiom Bank sold the Note to Fidelity Strategic Fund which is on the Market until today, Exh.(A) and when you do the SEC Edgar Search under US Bank National Association as Trustee there is no Axiom Note in their Pool of Notes Exh. (ZC and J). Judge Valerie Manno Schurr admits to these crimes by Recusing herself from Maurice Symonette's case who asked her to Recuse for Crimes misconduct and Conflicts of Interest see Exh. (). According to Rule 1.540 (b) (c) (d) (e)

Exh. 62 Exh. 15

1. That the judgment, or order has a prior judgment of Dismissal with Prejudice on the Docket of Case Number 07-12407-CA-07 line (10 and 11) and that Judgment of Dismissal with Prejudice must be returned to Dismissal with Prejudice and void and or strike the 2007-12407-CA-01 and 2010-61928-CA-01 case because Judge Valerie Manno Schurr recused herself because I brought this to her attention that she did this Crime and Scheme, this title must be cleared and also because she did not default them when it took them 6 months to answer my Lawsuit that must be Defaulted but wasn't Defaulted because Judge Valerie Manno Schurr helped them because City National Bank gave her \$400,000 which is business partners with U.S. Bank, GMAC, Royal Bank of Canada, Wachovia and Wells Fargo are all Business Partners and one big happy Family this is a Horrible Conspiracy and Conflict of Interest to steal Property from helpless Black People this is Racism and Descrimination in the utmost so therefore we demand that this case be Reconsidered from the beginning of this case until today this case must be Defaulted and Returned to Dismissed with Prejudice

MAURICE SYMONETTE 15020 S. River Dr.

Miami Fl. 33167

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 266 of FULL AND PUBLIC DISCLOSURE FORM 6 OF FINANCIAL INTERESTS FOR OFFICE USE ONLY: FLORIDA *********AUTO**ALL FOR AADC 331 T3 P1 98 337 COMMISSION ON ETHICS HON SAMANTHA RUIZ COHEN CIRCUIT COURT JUDGE ID CODE JUN 25 2021 Judicial Circuit (11th) **Elected Constitutional Officer** ID NO. 47078 DADE COUNTY COURTHOUSESTE 1001 RECEIVED 73 W FLAGLER ST CONF. CODE MIAMI FL 33130-1724 Որուդովիլիկ Արվիերիկյիլ հրանդին հինկիկիկ ինսելի Cohen, Samantha Ruiz **CHECK IF THIS IS A FILING BY A CANDIDATE** PART A - NET WORTH Please enter the value of your net worth as of December 31, 2020 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.] My net worth as of March 31, , 20 21 was \$ 2,693,148. PART B - ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased. The aggregate value of my household goods and personal effects (described above) is \$ 195,000.00 **ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:** DESCRIPTION OF ASSET (specific description is required - see instructions p.4) VALUE OF ASSET 1,600,000.00 \$ 221,156.57 4 1 62,130.03 T 695.84 12 Fargo Invesco (In Mage of Spouse) -LUKS Surfacello 401 (Enfourt) (In Mage of Spouse) Alliance Bernstein (In Mage of Spouse) LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): AMOUNT OF LIABILITY NAME AND ADDRESS OF CREDITOR P.D. BOX 660278 Dallas, TX 75266 -15 P.O. Box 3608 Dublin, Ohio 43016-0306 Financia JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 267 of 597 Exh.62 Exh.17

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Wachovia Bank is a wholly owned subsidiary of Wells Fargo & Company. The purchase of Wachovia Corporation by Wells Fargo was completed on December 31, 2008. Wachovia was the fourth-largest bank holding company in the US based on total assets.

other in a www.reibanks.com/usa, wachovia burn

PEOPLE ALSO ASK

What bank took over Wachovia?

What is the history of Wachovia Bank?

What time does Wachovia Bank Open?

How to access a Wachovia checking account?

Wachovia Is Now Wells Fargo - Wells Fargo

Voya VARIABLE FUNDS Buys PNC Financial Services Group Inc, McDonald's Corp, Baxter ...

insider

Devember 25/2021 6 min read

In this article:

C RCL SCHX TMO +0.84% +0.84% -0.43% -0.43%

(Current Portfolio) buys PNC Financial Services
Group Inc, McDonald's Corp, Baxter
International Inc, ViacomCBS Inc, Bank of
America Corp, sells Fiserv Inc, Citigroup Inc,
Activision Blizzard Inc, U.S. Bancorp, Is U.S. Bank
Constellation Brands Inc during the 3-months # 3
ended 2021Q3, according to the most recent

Business

Exhibit 62 Exhibit 21

U.S. Bank Enters Cobrand Agreement With BMW to Issue New Cards With Enhanced Digital Experiences, Greater Value to Customers

July 22, 2019, 11:00 AM EDT

U.S. Bank Enters Co-brand Agreement With BMW to Issue New Cards With Enhanced Digital Experiences, Greater Value to Customers

Business Wire

MINNEAPOLIS -- July 22, 2019

J.S. Bank, the fifth-largest bank in the United States, has entered into a co-brand agreement with BMW Financial Services NA, LLC to issue credit cards that will deliver enhanced digital experiences

2021 Form 6 - Full and Public Disciosure of Financial Interests

Exh. 62 Exh. 22

Filed with COE: 04/11/2016

Assets

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items art objects; household equipment and furnishings; clothing, other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effect is 5 210,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
Home Primary Residence	\$ 1,850,000.00
House at 2955 south Miami avenue, Miami FL 33129	\$ 930,000.00
House at 16256 sw 97th street Miami FL 33196	\$ 375,000.00
wells Fargo savings	\$ 137,506.36
wells Fargo savings #2	\$ 153,455.04
wells fargo checking	\$ 54,410.00
wells fargo checking (Payret Property Management)	\$ 6,208.70
Voya retirement	\$ 251,663.08
invesco Retirement (in name of spouse)	\$ 744,636.20
Luks retirement (In name of spouse)	\$ 160,551.81
Alliance Bernstien (in name of spouse)	\$ 532,198.00

Liabilities

LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
Wells Fargo Mortgage	po box 660278 Dalias, Tx 75266	-\$ 874,506,74
BMW Financial Services	po box 3608 Dublin, OH 43016-0306	\$ 4.512.00

JOINT AND SEVERAL LIABILITEIS NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor							A	moi	unt	of L	ability
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Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 272 of 597

Exhibit 62 Fxhibit 23

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASENO: 2010-061928-CA-01

SECTION: CAUS

JUDGE: Samantha Reiz Cohen

US Bank (na)

PlaintiMs:

18.

Williams, Leros

Defendantist

ORDER DENYING MOTION FOR JUDICIAL DISQUALIFICATION

This matter came before the undersigned Judge upon the MOTION FOR JL DICIAL DISOUALIFICATION filed by John Westley on May 3, 2021.

Lac Motion is **DENIFO** as legally insufficient

DONE and ORDERED in Chambers at Mianti-Dade County. Florida on this 12th day of May, 2021.

By May Salve

2011461428-C4-01-05-12-2021-2-42-fM

Hon, Samentha Ruiz Cohen

CIRCUIT COEKT JUDGE

Floringically Signed

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Case No: 2010-061928-C N-61

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Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 273 of 597 Exhibit 62 Exhibit 24

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Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 274 of

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Exhibit 6	2 Exhibit 26
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Commercial Holdings LLC	\$500 000 00
Americade (trading account)	512,412 98
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Exhibit 62 Exhibit 28 PART B - ASSETS

DESCRIPTION OF ASSET	VALUE OF ASSET
Commercial Stock Holdings, LLC	\$37,500.00
Novo Mater LLC	\$35,000.00
Promissory Note from Pedro Romero	\$35,000,00
Promissory Note from Commercial Stock Holdings	\$7,000,00
Papine LLG	\$10,000 00
TransAmerica Life Insurance Policy Cash Value	\$10,457.56
AmeriTrade (401K rollover)	\$120,009 16
Fidelity Balanced Mutual Fund	\$ 29.212 91
MBNA America Investment	35,052 63
Citibank Checking Account	520,063 16
Discover Savings Accounts	\$111,432.71
2007 Toyota Camry Hyorid	\$2,000.00
2013 Hyundai Sonata Hybrid	\$9,000 00

Exhibit 62 Exhibit 29

Disclosurated bifts, Expense Reimbursements or Payments, and Waivelland Commission On Fraction Commission Commission On Fraction Commission Commis

All judical process meet file Velse Florida Commission on Ethies a list of all reportable gifts accepted to a curbursent or direct payments of expenses, and was passelved of fees or charges accepted their sources other than the state or a judicial branch entity as defined in Florida Rule of Judicial Administration 2.420(b)(2), during the preceding calendar year as provided in Canonas 5D(5)(a) and 5D(5)(b). Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description tinchiding dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

Name: Miguel M. de la O Work Telephone: 305-548-5734

Work Address: 1351 NW 12 St. Miami, 33125 Judicial Office Held: Circuit Judge

 Please identity all reportable gifts, bequests, favors, or loans you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(b), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
2-6-18	Judicial Reception	Coral Gables Bar Assoc	\$ 120
2-9-18	CABA Gala	Kasowitz Torres	5 600
8-17-18	Judicial Luncheon	Cuban-American Bar	\$115
12-2-18	Football game	Zarco Einhorn Salkowski et a	\$ 750
12-18-1	8 Judicial Luncheon	Miami-Dade FAWL	535
	Check here if	continued on separate sheet	

 Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	and do t	SOURCE	
d d	(Include dates, location, and purpose of event or activity for which expenses, fees, or charges were rumbursed, paid or waived)	*		
N/A	N/A	N/A		
NA	NA	,N/A	•	
NA	N/A	NA		,
NIA	N'A	NA		

Check here if continued on separate sheet

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Page 1 of 2

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 279 of 597

Exhibit 62 Exhibit 30

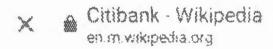
OATH

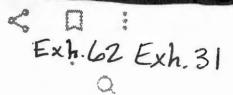
State of Flunda	
County of Mami-Dade	
I. Miguel M. de la O the public official filling being first duly swom, do depose on only and say that the statement are true correct and complete to the best of my (Signature of Reporting Official)	facts set forth in the above
Signature of Officer Authorized to Administer Outhor	DOMESTICAL PROPERTY.
My Commission expires	EDPRES February 28, 2025
Sworn to and subscribed before the this	
ard day of July .2019	

FASTING SEA HIS ROOM AND SECULOR

Page 2 of 1

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 280 of





= Wikipedia

Citibank

Article Talk

XA

Not to be concesed while City Bank or Cit Sank

Sanctes must national Ortioroup. Citibank was founded in 1812 as the City Bank of New York, and later became First National City Bank of New York. The bank has 2,649 granches in 19 countries, including 723 branches in the United States and 1,494 branches in Mexico operated by its subsidiary Banamex. Interpretable The U.S. branches are concentrated in six metropolitan areas: New York, Chicago, Los Angelas, San Francisco, Washington. C.C., and Miami, 13

Citibank, N. A.



Type

Subsidiary of Citigroup

And the strong has med y that he do not not have

Morgan Stanley Wealth...

WIKIPEDIA

Exh. 62 Exh. 32

Morgan Stanley Wealth Management

Article Talk

XA

Morgan Stanley Wealth Management is an American multinational tenancial services corporation specializing in retail protestage. It is the wealth & asset management division of Morgan Stanley. On January 13, 2009, Morgan Stanley and Citigroup announced that Citigroup would sell 51% of Smith Barney to Morgan Stanley, creating Morgan Stanley Smith Barney, which was formerly a division of Citi Global Wealth Management. The combined brokerage house has 17,646 financial advisors and manages \$2 trillion in client assets. Clients range from individual investors to small- and mid-sized businesses, as well as large corporations, non-profit

Morgan Stanley Wealth Management

Morgan Stanley

organizations and family foundations.

10:22

Exhibit 62 Exhibit 33

🖹 mitchellmessenger.com

Exh

Chase & Co. raised their price objective on shares of U.S. Bancorp from \$55.50 to \$58.00 and gave the company a "neutral" rating in a research note on Monday, November 4th, Citigroup lowered shares of U.S. Bancorpfrom a "neutral" rating to a "self" rating and decreased their price target for the stock from \$54.00 to \$49.00 in a research report on Tuesday. October 8th. Morgan Stanley restated a "sell" rating and issued a \$62.00 price target (up previously from \$61.00) on shares of U.S. Bancorp in a research report on Monday, November 18th. Credit Suisse Group restated a "hold" rating and issued a \$55.00 price target on shares of U.S. Bancorp in a research report on Thursday, September 12th. Finally, UBS Group lifted their price target on shares of U.S. Bancorp from \$56.00 to \$58.00 and gave the stock a "neutral" rating in a research report on Monday, October 21st. Four investment analysts have rated the stock with a sell

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Exh. 62 Exh. 34

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Including results for citigroup is morgan stanley. Search only for employed a morgan stanley.

On January 13, 2009 (Morgan Starley) and Citigroup announced the merger of Smith Barney with Morgan Stanley's Global

Wealth Management Group, with Morgan Stanley paying \$2.7 billion cash upfront to Citigroup for a 51% stake in the joint venture. The joint venture operates as Worgan Stanley Smith Barney.

Founder: Henry S. Morgan, Harold Stanley,
Charles D. Barney Edward B. Smith
Products: Retail Drokerage, asset management
investment banking

Owner: Morgan Stanley 1900%

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Morgan Stanley Wealth Management - Wikipedia

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principal amount of 3.200% senior notes due 2029.

in addition. Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5,375% senior notes due 2023, and 5,750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

Goldman Sachs & Co. LLC, BotA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Bardays Capital Inq., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SM6C Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC. PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp/investments, Inc. are all the underwriters involved in the offering.

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific. Europe, the Middle East and Africa,

The Davis Polk corporate team included partners Alan F. Denenberg (Picture) and Emily Roberts and associates Ali DeGolia and Caltin Moyles Cunnane. Partner Rachol D. Keinberg provided tax advice and associate J. Taylor Arabian provided 1940 Act advice.

Involved fees earner: Taylor Arabian - Davis Polk & Mineral II A Marine Places Dally P Hardyrally Stan

🔍 – us bank is us bancorp

Exh. 62 Exh. 36

U.S. Bancom



Locations History Services

U.S. Sandorpies an American bank holding compacy based in Manescots in Stanesors, and increporated or Original to a fire parent company of C.S. James National Association, and is the 60% largest banking institution in the Unsel States Wikisedia

Customer service: 1 (800) 872-2657

Technical support: 1 (877) 202-0043

Stock price: USB 300 452 64 40 54 (47 17%)

Headquarters: Withheappus, Mik

OEO. Andrew Gederer Big 10 Eller

Number of employees (FIDE TO Ex-

Founded: 1.1 TEMENT OF LOUIS, MO

Subsidiaries: Syncada Marcon U.S. Book u.S.

SANCORPINA ESTIMENTO, INC. Travelator no. More:

Withdrawallimit

Manual and alman

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Exhibit 62 Exhibit 37

IN THE CIRCUIT COURT OF THE SLEVENTH INDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

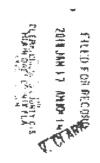
CASE NO.: 2010-061928 CA 91

U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHLS,

Plainte

JAMES LITTLEJOHN; LEROY WILLLAMS,

Defeators,



ORDER ON DEFENDANTS' MOTION FOR EMERGENCY HEARING TO VACATE SALE AND DEPENDANTS' MOTION TO VACATE SALE

THIS CAUSE having onme before the Court upon Defendance' Motion for Emergency Hearing to Vacane Sale and Defendance' Motion to Vacane Sale and the Court being observance daily advised as to the relief requested, both sides having appeared and given argument, it is betterpon

ORDERED AND ADJUDGED that

Defendants' Motion for Emergency Henring is hereby DENTED.

2. Defendants' Motion to Vacan Sale is bereby DENIED.

3. Deholats' Makin to Sty Sale is bereby Denied

4. The Sale is reget to March 14, 2018

DONE and ORDERED is Miseri, Miseri-Dade County Ficks 170 day of James 2018.

GREAT COUNT NOGE

Copies familished to the Parties on the emoched service but

Microst M. do in 0 CIRCUIT COLT JUDIE

PARTICIPATE PROPERTY !

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Exhibit 62 Exhibit 38

(1ASE# 10-61938

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL ACTION

US BANK N.A.

PLAINTIFFS

Vs.

MACK WELLS

DEFENDANT

MOTION FOR JUDGE DE-LA-O TO RECUSE HIMSELE FROM
CASE #10-61928 AND TO VACATE FORECLOSURE

ORDER FOR CASE #10-61928 FOR HIS CONFLICT OF INTEREST

Comes now MACK WELLS acting Pro-Se here states judge Miguel M. De La O, says that CITI BANK on his form 6 Full and Public Disclosure Of Financial Interests is a Bank doing Business with CITI BANK because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the judge to take the property not on his Merits but for to make him and them money lifegally. Here's proof, Judge Miguel M. De La O is doing business with CITI BANK as seen in his FORM 6 page 4 line 11, From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form, EXH. A, CITI BANK is CITY GROUP EXH. B, and CITI GROUP is MORGAN STANLEY EXH. C, and MORGAN STANLEY Is US BANCORP, EXH. D, and US BANCORP is US BANK EXH. E. Which is a major Conflict of Interest. Who he has ruled in tayor of, EXH. F. That is a Conflict of Interest against us and there's more, EXH. J. I have found that our case was directed to him in this Pool, So he must recuse himself and vacate his Order, Exhibit. F So De La O you must Recuse YOUR SELF and VACATE YOUR ORDER against us, EXH. E.

MACK WELLS 15020 S. RIVER DR. MIAM! FL 33157

FULL AND PUBLIC DISCLOSURI FORM 6 OF FINANCIAL INTERESTS FLORIDA COMMISSION ON ETHICS Exh. 62 JUL 0 1 2019 PROCESSED "AL" C" ALL FOR ALK FLOOR A PLACE SE Hon Veronica Diaz RECEIVED Circuit Judge Judicial Circuit (11Th. Elected Constitutional Officer ID Code Ste 9000 Richard F Gerstein Justice Bidg 1351 NW 12th St Rm 209 Miam FL 33125-1636 ID No. 258440 Con' Code Diaz. Veronica CHECK IF THIS SAFILING BY A CANDIDATE PARTA - NET WORTH Please enter the value of your net worth as of December 31, 2018 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.] . 20 18 was \$ 405, 853 PART B - ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS Household goods and personal effects how by reponduling a timp sum if their aggregate value elic with \$1,000. This category includes any of the forowing if not held for invasiment purposes jewery, collections of stamps, guins, and not half his least all curents, including any property including any property in the second purposes. furnishings clothing other household items, and venicles for personal use, whether tiwing or leased The apprecate value of my household goods and personal effects, described above, is \$ 45,000 ASSETS INDIVIDUALLY VALUED AT OVER \$1,600 VALUE OF ASSET DESCRIPTION OF ASSET (specific description is required - see it structions µ 4. Wells Forgo PART C - LIABILITIES LIABILITIES IN EXCESS OF \$1 000 (See instructions on page 4) NAME AND ADDRESS OF CREDITOR Navient (Sturent Loan JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY DE FORM 6 - Effective Landery 1 (2719) conspicialed by infercision in PL in 34 6 FD2 1 FAIC TOTAL SEC CHIE HESE CH

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 288

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 289 of identify each separate source and amount of income which excepted \$1,700 during the year including secur copy of your sold federal income fax return including at Wiss subgoules and attachments. Please recan attaching your returns as the law requires these docume in behaviorable to the Conversion is website. Letect to tile a copy of my 2016 tenseral serome tak return and all 192% aphenoises, and attachments [If you meads this dox and attach a chip or your 2018 thy return, you need not compatible the remainder of Hart D PRIMARY SOURCES OF INCOME (See instructions on page 5) ACORESS OF SOURCE OF INCOME NAME OF SOURCE OF INCOME EXCEEDING S' 200 Tallanasee, 160.688 Thorida 100 5. SECONDARY SOURCES OF INCOME "Major constances, cleanly, etc., of but nesses owned by reporting printing-see, distributions on page 5) ADDRESS PRINCIPAL BUS NESS NAME OF MAJOR SOURCES NAME OF ACTIVITY OF SOURCE OF SOURCE BLSINESS ENTITY OF BUSINESS INCOME PART & - INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6] BUS NESS ENTITE " BUSINES: ENTITY # 2 BUSINESS ENTITY # 3 NAME OF BUSINESS ENT TY ADDRESS OF BUSINESS ENTTY PRINCIPAL BUSINESS ACTIVITY POSITION HE LE NOWN MORE THAN A 5% NETEREST IN THE BUSINESS NATURE OF VY PART F-TRAINING For officers required to complete annual ethics training pursuant to section 112 3141. F.S. I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING. STATE OF ELORIDA OATH COUNTY OF Miami s, the person whose name appears at the beginning at this form do depose on rath or affirmation and say that the information disclosed on this form and any attachments hereto is true watchede ANA M. GONZALEZ Funce-State of MY COMMISSION & FF837143 EXPIRES November 18, 2018 and complete ANAM CONZAIR Type or Starry Commissioner wante of Nota & Published Annual Commissioner Pensorally Kn. wn CA D event transferance SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE Type of identification Production If a certified public accountant I censed under Chieffer 47% or attorney in good standing with the FI in ta Bar prepared this form for you he or she must complete the following statement

I. propared the CE Form Fin accordance with Art II. Sec 8, Florida Constitution. Section 112 3144. Florida Statutes and the instructions to the form Upon my reasonable knowledge and belief the disclosure here his true and correct.

Sig lature Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE.

Cell-Office Productions (C. o. Productions C. o. Productions Communicated Executions of Residence (C. o. C.)

PAGE

Form 6A. Disclosure of Gifts, Expense Reimbursements or Payme of Fees and Charges

All judicial officers must file with the EPROCESSED RECEIVED to gifts accepted, and reimbins among a change of a second of the s reportable gifts accepted, and reimbursements or direct payments of expenses, and walvers of fees or charges accepted from sources other than the state or a radicial branch entity as defined in Florida Rule of Judicial Administration 2,420(b)(2) during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(5), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses lees, or charges were

Exh.62

reimbursed, pa	nd, or waivear, source's name.	, and amount for gills in	11.	
Name: VE	ronica A. Dicus	Work Telephone	305 <i>5</i> 48 573	30
I. Picase i	mion, p. 33125 Identify at reportable gitts her reding calendar year as require red of ludicia. Conduct.	quests, larrors, or loar-y	ra received during	
DATI	DESCRIPTION	SOURCE	AMOUNT	
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vansis	dentify all reportable reimburs of fees or charges you receive by Canons 6A(3) and 6B(2) or	d during the preceding i	alendar year, as	
DATE	DESCRIPTIO (Include dates, location, and p activity for which expenses, were tembursed, paid	un ose of event or - fees, or charges	SOURCE	
	V/A		Francisco - Communication (Communication (Communica	
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	CONTINUE TO PA	GE 2 FOR OATH		

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Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 291 of 597

OATH

Exh.62 Exh.42

ANA M. GONZALEZ

State of Florida

Councy of Miani - Dude

being first duly sworn, do depose or outh and say that the facts set toma in the above statement are true, correct, and complete to the best of my knowledge and belief

Signature of Reporting Officials

(Signature of Officer Authorized to Administer Oaths)

My Commission expires 11/18 2014

Swora to and subscribed before me this

18 day of JUNE 20/1

Exhibit 62 Exhibit 43

Chase & Co. raised their price objective on shares of U.S. Bancorp from \$55.50 to \$58.00 and gave the company a "neutral" rating in a research note on Monday. November 4th, Citigroup lowered shares of U.S. Bancorp from a "neutral" rating to a "self" rating and decreased their price target for the stock from \$54.00 to \$49.00 in a research report on Tuesday, October 8th, Morgan Stanley Testated a "self" rating and issued a \$6200 price target (up previously from \$61,00) or shares of U.S. Bancorp in a research report on Monday, November 18th. Credit Suisse Group restated a "hold" rating and issued a \$55.00 price target on shares of U.S. Bancorp in a research report on Thursday, September 12th Finally, UBS Group lifted their price target on shares of U.S. Bancorp from \$56.00 to \$58.00 and gave the stock a "neutral" rating in a research report on Monday, October 21st. Four investment analysis have necessary with a sell

Exhibit 62 Exhibit 44

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CORRECTIVE ASSIGNMENT OF MORTGAGE

PACE FOR ESCORDING ONE Y FS AIRS IN

MERS phone number: 1-888-679-6377 MIN: 100176105062733202

FOR VALUE RECEIVED, the undersigned, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES, ("Assignor") whose address is P.O. Box 2026, Finat, MI 48501, assigned, transferred and conveyed to: U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3, ("Assignee") whose address is 1100 Virginia Drive, Fort Washington, PA 19034, its successors and/or assigns, all of the right, title, and interest of Assignor in and to that certain Mortgage (the "Mortgage") dated June 30, 2005, and recorded July 29, 2005, in Official Records Book 23623, at Page 3231, of the public records of MIAMI-DADE County, Florida, encumbering the following-described real property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

as the same may have been amended from time to time.

The purpose of this Corrective Assignment of Mortgage is to correct the Assignment of Mortgage recorded on 11/20/2008 at 09-41:11 in 2008R0941616, of the official records of Maimi-Dade County, Florida, by Harvey Ravin, Clerk of Court.

 Changed to MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES as MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR HOMECOMINGS FINANCIAL LLC is not a valid entity

MORTGAGOR(S): LEROY WILLIAMS

executed and delivered this Instrument on
1
//
a dans
Print Name: Iacqueline Reciey Title: Vice President
From dame: 13Cdile il il Legicy
Title: Vice President

STATE OF Pennsylvania
COUNTY OF Montgomery

The foregoine instrument was acknowledged before me this 4 day of 2012 by

Jacqueline i. Celey for and on behalf of MORTGAGE ELECTRONIC/REGISTRATION

SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES who is personally

Chrishe Morder
Notary Public:
My commission expires: 1/28/2005

Recording requested by, prepared under the supervision of and return to:

Ken Porter
Fiorida Default Law Group, P.L.
P.O. Box 25018
Tampa, Florida 33622-5018
F10051160-GMAC MORTGAGE, LLC-

known to me.

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL

CHRISTINE MORALES, Notary Public
Abington Twp., Montgomery County

My Commission Expires January 28, 2015



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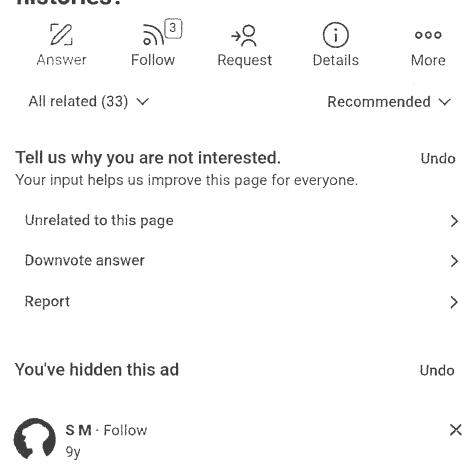
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Page 1 of 1

JPMorgan Chase the same (i.e. JPMorgan & Co.)? What are their histories?

Exh.46



JPMorgan Chase & Co. is the parent holding company of Chase(Commerical Bank) and JPMorgan(Investment Bank).

John Pierpont Morgan (J.P. Morgan) founded J.P. Morgan & Co., which is the predecessor to Morgan Stanley and JPMorgan Chase.

As a result of the Glass-Stegall Act of 1933, J.P. Morgan & Co. was broken up, it spun off its investment banking activities into Morgan Stanley.



E American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. [4] It is the parent company of U.S. Bank National Association, and is the fifth largest banking institution in the United States. [5] The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States. [2] In 2023 it ranked 149th on the Fortune 500,[6] and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.[7]

U.S. Bancorp operates under the secondoldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. Earlier charters have expired

Usbancorp



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U.S. Bank

Traded as

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Andrew Cecere

(Chairman, President and CEO) Consumer Banking, Corporate

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it US\$28.144 billion (2023) 6.150.000.000 United States Operating

dollar (2020)

¥ US\$5.429 billion (2023) Net income ▼ USS663.491 billion (2023)-1 Total assets

& US\$53.660 billion (2023) Total equity 77,000 (2022)

Number of

Subsidiaries Elan Financial Services

Flavon Talm h Simiada

Capital mtio 10 8°, Tiet 1 (2017)

Rating Long Term Senior Debt (Apody 5: A1 (10/2016)

S&F: A+ (10/2016) Fitch: AA (10/2016) DERS: AA (10/2016)

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Footnotes / references

as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which was obtained upon its merger with Wachovia.[8]

US BANCORL >

globallegalchronicle.com

Exh (2)

Exh.48

principal amount of 3,200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underxriters involved in the offering.

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners
Alan F. Denenberg (Picture) and Emily Roberts and
associates Ali DeGolia and Caitlin Moyles Cunnane.
Partner Rachel D. Kleinberg provided tax advice and
associate J. Taylor Arabian provided 1940 Act advice.

involved fees earner: Taylor Arabian - Davis Polk &

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Exh. 62 Exh. 49

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 1 of 8

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Case No. 18-cv-22211-GAYLES

CARL ERICKSON.

Plaimiff.

٧.

RALPH W. CONFREDA, JR.,
US BANK NATIONAL
JP MORGAN CHASE BANK
CARL A LUBETSKY
ALAN WASERSTEIN
KENNETH ERIC TRENT
TERRANCE W ANDERSON et al.,
Defendants,

FILED SY D.C.

JUN 24 2015

ANGELAS SCRIE
CLIPPA US DEF CO.
S. OF FLA MAN

MOTIONS FOR RELIEF & RECUSAL AND MEMORANDUM OF LAW

Pursuant to Federal Rules of Civil Procedure Rule 60, Plaintiff Carl Erick son hereix files this Motion for Relief & Recusal and Supporting Memorandum regarding the June 26¹, 2016 Judge Darrin Gayles sna sponte review of the resord and Dismissal Order [Document #41 based on the following facts, new information, just terms, judicial misconduct fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits Attached-JP Morgan Chase Special Situation Property Funds FRS Account Page 42, FRS 2018 Tables 9-13, SEC Filings-US Bank Florida Subsidiaries, Gayles Financial Interests & Property Disclosures)

FACTUAL BACKGROUND

- On June 4th, 2018, Plaintiff Carl Erickson filed a civil action Complaint [Document #!]
 citing Fraud causes of action for violations of Federal tort laws, banking real estate security
 assets regulation violations and racketeering statutes
- 2. The Complaint was based upon precedent USDC related fillings accepted by non biased professional jurists that contained verbatim (1) a short and plain statement of the grounds for the court's jurisdiction; (2) a short and plain statement of the claim showing that the pleader is entitled to relief; and (3) a demand for the relief sour it under Fed. R. Civ. P. 8
 - 3 On June 26th 2018, Judge Gayles issued and Dismissal Order a successful review of the

Exh. 62 Exh. 50

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 2 of 8

record as a quasi-defense attorney for named Defendants and his personal investment partners including U.S. Bank and J.P. Montan Chase.

4. Plaintiff Erickson has now subsequently provided the United States Department of Justice (USDOJ) specific newly discovered whistleblower information and detailed records regarding hundreds of millions of dollars in exposed fraudulent foreclosure claims made by the Defendants and Court officers in this action.

MEMORANDUM OF LAW

The Plaintiff maintains timely Constitutional due process civil rights for Rule 60 Relief to reopen this action for fraud and amend the complaint to include this new material fact information and require Judge Gayles recusal based on exposed financial conflicts of interests.

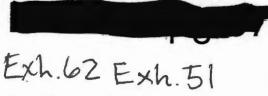
FRCP Rule 60 — Relief from a Judgment or Order

- (h) Grounds for Relief from a Final Judgment, Order, or Proceeding. On motion and just terms, the court may relieve a party or its legal representative from a final judgment, order, or proceeding for the following reasons:
- (1) mistake, madvertence, surprise or excusable neglect;
- (2) newly discovered evidence that, with reasonable dlligence, could not have been discovered in time to move for a new trial under Rule 59(b);
- (3) fraud (whether previously culled intrinsic or extrinsic), misrepresentation, or misconduct by an opposing party:
- (c) Timing and Effect of the Motion.
- (1) Timing. A motion under Rule 60(h) must be made within a reasonable time—and for reasons (1), (2), and (3) no more than a year after the entry of the judgment or order or the date of the proceeding.

Fed. R. Civ. P. 8. To survive a motion to dismiss, a claim "must contain sufficient factual matter, accepted as true, to "state a claim to relief that is plausible on its face."

Plaintiff's so cassed "Suotgust Complaint" pleadings are Res sudicata based upon approved banking real estate fraud complaint filings established under prending Federal rulings settled by forty eight state sworn Attorney Gener is of the United States of America.

A federal judge is expected to recuse himself pursuant to 28 U.S.C § 455 Under § 455(a), recusal is mandatory in "any proceeding in which his impartiality might reasonably be questioned" Under § 455(b), a judge is expected to disqualify himself whenever an tof the five



Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 3 of 8

statutorily prescribed criteria can be shown to exist in fact; even if no motion or affidavit seeking such relief has been filed, and regardless of whether a reasonable person would question the judge's impartiality.

Section 455(b) He shall also disqualify himself in the following circumstances:

(4) He knows that he, individually or as a fiduciary, or his spouse or minor child residing in his household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceedings

(d)(4) "financial interest" means ownership of a legal or equitable interest, however small

(June 25, 1948, ch. 646, 62 Stat. 908; Pub. L. 93-512, § 1, Dev. 5, 1974, 88 Stat. 1669, Pub. L. 95-598, title II, § 214(a), (b), Nov. 6, 1978, 92 Stat. 2661; Pub. L. 100-702, title X, § 190; Nov. 19, 1988, 102 Stat. 4667; Pub. 1, 101-650, title III, x 321, Dec. 1, 1990, 104 Star 5117.)

CONCLUSIONS

This Motion for Relief and Recusal is based on wholly now facts, related whistle blower information, willful blindness, fraud, misconduct, and discovered evidence unknown at the time of the original Complaint filing. Plaintiff could not reasonably know the financial dealings with Defendants of a yet to be assigned judge before the original Complaint filing. As previously displayed by his sua sponte Dismissal Order, due to cited improper financial conflicts of interest, Judge Gayles is incapable to proceed impartially and without animus against Pro-Se Plaintiff or further exercise unbiased judicial duties required for due process ustice in this case.

Judge Gayles has creditor loan history with Defendant J.P. Morgan Chase that caused preferential quid pro quo treatment by his sua sponte review and dismissal Order Judge Gayles has significant exposed investor financial interests in the subject matter in controversy and with Defendants U.S. Bank and J.P. Morgan Chase that will be substantially negatively affected by the outcome of these proceedings when the Plaintiff "ultimately prevails."

Exh. 62 Exh. 52

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REQUIRED RELIEF

Pursuant to Federal Rules of Civil Procedure Rule 60. Plaintiff requires Relief from the June 26th, 2018 Dismissal Order [Document #4] based upon the stated facts, just terms, cited misconduct. Rule 60 grounds and newly discovered banking real estate fraud by court officers.

Said Reopening Relief would require the recusal of Judge Gayles from this and any future related U.S. Bank and J.P. Morgan Chase banking real estate fraud cases in this District. The Dismissal Order Relief also requires that all parties be reinsuated to their prior position; in this aution requiring Clerk issuance of Summons upon the Defendants and allow the filing of a Motion to Amend the Complaint for cause, grounds and reasons stated herein.

Filed: 6/24/19

Carl Erickson-Plaintiff

PO Box 376084 Miami FL 33137

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on 24th day of June, 2019 a true and correct copy of the foregoing was provided via this Court's electronic filling system to the attorneys of record

Served, 6/24/19

Carl Erickson-Plaintiff

PO Box 370084 Mizmi FL 33137

Exh. 62 Exh. 53

Case 1:18-ov-22211-DPG Document 5 Entered on FLSC Docke: 06/24-2019 | Fage 6 of 8

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Exh. 62 Exh. 55

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Complaint - Department of Justice

nttps://www.justice.gov/archive/opa/decuments/complaint.pdf

IN THE UNITED STATES DISTRICT COURT ... 555 4 th. Street NW) Washington, DC 20530...)) THE STATE OF ALABAMA.... Montgomery, AL 36130...) THE STATE OF ALASKA...) 1031 W. 4 th. Avenue, Stat... 420... Montgomery Street Front ... Virginia, and the District of Columbia by and through their undersigned attorneys...

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Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 304 of 597

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Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024



IN THE CIRCUIT COURT OF THE ELEVENTH PUDICIAL CIRCUIT IN AND FOR MIAML-DADIS OF MITY, PLORIDA CIVIL ACTION

US BANK N.A.

Exh.67

PLAINTIFFS

Vs

MACK WELLS

DEFENDANT

MOTION FOR JUDGE THOMAS L. WILLIAMS TO RECUSE HIMSELF FROM CASE #10-61928 FOR HIS CONFUCT OF INTEREST

comes now MACK WEILLS acting Pro-Selhere states, udge THOMAS L WILLIAMS. says that BB&T BANK on his form of Fell and Public Hiscosum . I Financial interests. is a Bank hels doing Business with hecause hels doolg business with 1-S Bank and nelling them to make modely so that he can make money by 100 closing into taking our property while acting as the leage to take the property and itel on the Merits of the case but for to make him and them money higgs by. Here it is one large THOMAS. L. WILLIAMS is doing business with RB&T BANK as seen in his 103M.6. From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form IFXH. A. WELLS FARGO BANK IS FAH. BLEGG IS MORGAN STANLEY FAL. C. INC. MORGAN STANLEY IS US BANCORP, EXIT OF and US BANCORP IS SIGAN SEXIT ELithe Same I.S. Bank that sitoreclosing, Which is a major Conflict of Interesting, fast us and there's more, EXIL I. I also have found that our case was directed to the in this Pool, so Judge REEMBERTO you must Recuse Your SELF

> MAK V-ELLS 15021 VERVIR DR. MIAM FI 30167

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 306 of FULL AND PUBLIC DESTLOSURE OF FINANCIAL INTERESTS Please point or type your name mailing address, agency name, and position below 200124 LAST NAME - FRST NAME - MEDIE NAME THOMAS, WILLIAM L Exh 58 FLORIDA MAILING ADDRESS COMMISSION ON ETHICS 73 WEST FLAGLER STREET JUL 08 2819 **SUITE 1307** RECEIVED CITY MIAMI 33130 MIAMI-DADE NAME OF AGENCY PROCESSED STATE OF FLORIDA NAME OF DIFICE OR POSITION HELD OR SOUGH! ELECTED CONSTITUTIONAL OFFICER-CIRCUIT COURT JUDI CHECK IF THIS IS A FILING BY A CANDICATE] PARI A- NET WORTH Please enter the value of your net worth as of December 31 2018 or a mure current date. [Note. Net worth is not calcutated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3] . 20 19 was 5 \$130 000 My net worth as of July 1 PART B - ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS: household goods and personal effects may be reported in a unplace if the naggregate value axiseds 5 60. This category includes any of me following if not held for investment purposes, lewelly coved ons of stamps, guns, and numbers according to an objects incusehold equipment, and furnishings plotning other housenant tems and vehicles for personal use amether granet or leases. The aggregate value of my induseric cliphops and personal effects idescribed above 1 s.\$ \$20,000 ASSETS INDIVIDUALLY VALUED AT OVER \$1,600. VALUE OF ASSET DESCRIPTION OF ASSET (specific description is required. see instructions p.4) \$565.000 Home (Miami, Florida) Bank Account \$11,000 \$140,000 Retirement PART C - LIABILITIES LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4). AMOUNT OF LIABILITY NAME AND ADDRESS OF CREDITOR Wells Fargo Mortgage (Mortgage) Atlanta Georgia \$416,000 \$53,000 TCF Bank (second Mortgage) Wayzata, Minnesota American Educational Services (student loan) Harnsburgh, Pennsylvania \$49,000 Toyota Camry Miami, Florida \$26,000 JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY CHIPORNI 6 - Emissiva Lanuary 2019 Programmada by reference in Rule 34-8 COL.1 FA C Contract on reverse aces SACE !

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ICMA & MORGAN STANLY Mandy DeFilippo, managing director and head of risk management for fixed income, currency and commodities at Morgan Stanley, opened the annual ICMA conference as the new chair of the board on Thursday.

She has replaced Martin Egan, vice-chairman of

She has replaced Martin Egan, vice-chairman of global markets client board at BNP Paribas, Jean-Marc Mercier, ...



Case 1:24-cv-2301 5-30:29 cument 21-1 Entered on FLSC Dicket 09/09/2024 Page 309 o

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principal amount of 3.200% senior notes due 2029.

In addition, Equinix completed a concurrent tender of offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Bardays Capital Inc., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc. Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underxriters involved in the offering

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners
Alan F. Denenberg (Picture) and Emily Roberts and
associates Ali DeGolia and Caitlin Moyles Cunnane.

Partner Rachel D. Kleinberg provided tax advice and
associate J. Taylor Arabian provided 1940 Act advice.

Involved fees earner: lad to - asier

Exh. 62 Exh. 61

Boosguige.com

Defice here for the full list of ICMA board members ... London: Mandy DeFilioph.

Morgan Stanley International PLC, London

Exh. 62 Exh. 62

ICMA 15 MORGAN STANLEY

PEOPLE ALSO SEARCH FOR

- cma members register
- cma capital
- icma events
- icma international

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International Capital Market Association (ICMA)—a ... LLC icollectively. " 'Morgan Stanley"). Members SiPC, recommand

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Malay is floor in Magazinich in Allinia kilast

Represents Morgan Stanley with industry organisations, including the ICMA, where she is Chair of the Board. ... Member of the Executive Board.

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Zoe Lofgren- Assets - Personal Finances - OpenSecrets

Walls Fargo/ICMA Detered Compensation, Calah /Money Market/Savings/Checking, \$180,001, \$250,000... Morgan Stanley Global Equity Allocation, Mutual Fund, \$16,002, \$66,000.

Broke And Broker - Save-awa-emas

FINRA Fines and Suspence Rep for Emailing Confidential Info Of 1,696 Plan ...

Apr 5., 2019 and by 2010, he was registered with FINRA member firm ICMA-RC Services ("RC Services") and also an employee of IRC. ...

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Mar 12 2019 401k EPIC Plan Access https:// www.goretre.com/ ... iCMA Retrement Corporation ... Morgan Stanley Wealth, Management

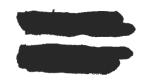
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Top Ten Countries in the MSCI EAFE Index (as of 6/35/17) [ICMA-RC

Jul 21, 2017 - The Morgan Stanley Cepital International ("MSCI") Europe, Australiasia, and Far East Indigs ("EAFE") is a benchmark ...

Seeking Alphe Fartalo (10521) Q

SPY-Ing On Your 401(K): How Much To Contribute? | Seeking April



Exh. 62 Exh. 63 > Wells FAMGE is ICMA



12:09

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Noah Rosen joins ICMA-RC's DCIO Sales Group - GlobeNewsusre

16sr 12' 2019 Earlier he was a financial consultant with Morgen Stanley. —a wholly-owned subsidiary of ICMA-RC, provides investment.

Procedurary Sets today (c

ICMA-RC Services, LLC - Advisers on the Move - InvestmentNews

2 Margan Stanley, 185 Jose Guedalupe Peransa. ICMA-RC Services LLC, Musual of America Life Insurance Company, -, 08-19-2016

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David Love | Financial Advisor | Icma Retrement Corporation | OK

Their career trajectory has included roles at Massimulual Life Insurance Company. Mint President Services Inc. Morgan Startey Smith Barney.

Morgan Status, Law Talman Inga

Blue Blonds - Morgan Stanley

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Richard Stephens - Fixed Income Sales - Wels Fargo Securities - Linkedin

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Adam Bramley - Vice President, Core Warkets South Central Territory - ICMA

-Work alongside Wells Fargo Private Banker and Financial Advisor to grow Wells Fargo is affluent ...

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#CMA-RC Retirement Plan Specialist Salaries

(Glassdoor)

anonymously by ICMA-RC employees ... Wells Farpo

investmentions :

ICMA-RC Services, LLC - Advisers on the Move - InvestmentNews

3. Memil Lynch, Pierce, Fenner & Smith Incorporated, 139. 4. Wells Fargo Cleaning Services. LLC (Formerly Wells Fringo Advisors, LLC), 115.

RELATED SEARCHES



Wachovia Bank is a wholly owned subsidiary of Wells Fargo & Company. The purchase of Wachovia Corporation by Wells Fargo was completed on December 31, 2008. Wachovia was the fourth-largest bank holding company in the US based on total assets.

www.reibanks.com/usa waithovia bar+

PEOPLE ALSO ASK

What bank took over Wachovia?

What is the history of Wachovia Bank?

What time does Wachovia Bank Open?

How to access a Wachovia checking account?

Wachovia Is Now Wells Fargo Weils

Wells Fargo to Buy Wachovia in \$15.7 Billion Deal - The ...

https://dealbook.nytimes.com/ #0\$/weils it are

would merge with Wachovia — including the troubled Charlotte bank's banking operations — massing billion all-stock merges. The announcement comes only four days, after

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Bank Owned Homes | RFO proper | Q Wells Fargo

https://reo.wellsfargo.com

Note: Employees and family members restain:

wells fargo owns wachovia

ALL MAGES VIDEOS NEWS SHIPPING

Exh.62 Exh.68

Q

Does Wells Fargo own Wachovia?

Wachovia Bank is a wholly owned subsidiary of Wells Fargo & Company. The purchase of Wachovia Corporation by Wells Fargo was completed on December 31, 2008.

Wachovia Bank - Banks around the W... www.relbanks.com-north-america to well review

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When did Wells Fargo take over Wachovia'

Is Wells Fargo a good bank to bank with?

When did Wachovia Bank change their name to Wells Fargo?

What did Wells Fargo do?

Wachovia is Now Wells Fargo - Wells Fargo

Exhibit 62 Exhibit 69

Wachovia Dealer Services Reviews and Complaints @ Pissed ...

https://wachovia-dealer-services.pissedconsu .

My wife and I purchased an Audi A4 financed through WFS (Wachovia Dealer Services) and shave always paid our monthly on time, never missed a payment. In April 2012, we decided trade in our Audi for a Volkswagen CC and of course...



Audi Financial Services | Audi Australia https://www.audi.com.au/an/web/en/financial-se...

We offer individually tailored finance solutions that suit your budget, your lifestyle and your new Audi. Because no-one understands Audi vehicles like we do. If you are an existing Audi Financial Services customer and have been affected by ...

Top 8 Reviews of Wachovia Dealer Services

https://mythreecents.com/reviews/wachovia-dil

WESTMINSTER, MARYLAND — In October of 2005, I purchased a 2006 Tiburon financed trough Wachovia dealer services. My husband co-signed for me. In May of 2008, I leave my job to find my car gone. I called the police to report that it was...

Wells Fargo to Buy Wüchovia in \$15.1
Billion Deal - The ...
https://dealbook.nytimes.com/.../03/wells

Oct 03, 2008 - Wells Fargo said early Friday that it would merge with Wachovia — including the troubled Charlotte Datik's Datiking operations — in

IN THE COURT OF ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI DADE COUNTY, FLORIDA

US BANK NA

Plaintiff

CIVIL DIVISION CASE NO. CA-01 2010-61928

13.

MACK WELLS

Defendant.

NOTICE OF PRODUCTION FROM NONPARTY

TO: US BANK NA

YOU ARE NOTIFIED that, after 10 days from the date of service of this notice, the undersigned will apply to the clerk of this Court for issuance of the attached subpoena directed to who is not a party, to produce the items listed at the time and place specified in the subpoena. Objections to the issuance of this submoona must be filed with the clerk of the circuit court within 10 days.

I certify that a copy of this document was $\{x \mid mailed \mid x \}$ faxed and mailed $\{x \mid e\text{-mailed } t\}$ hand-delivered to the person(s) and/or their legal representatives on $\frac{Z}{27/20}$

Other party or his/her attorney (if represented)

Other Non-Party-VERONICA DIAZ

Blank Rome, LLP 500 E Broward Blvd Ste 2100 Fort Lauderdale, FL 33394-3023 Office: 954-512-1800

email: dhurtes@blankrome.com

73 W Flagler St Ste 308 Miami, FL 33130-1707 vdiaz@jud11 flcourts.org 305-349-7078

Signature of Party

s/Mack Wells-Plaintiff

15/120 S. River Drive Miami FL 331 57

786-859-9421

BigBoss1043@yahoo.com

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Fage 319 0

US Bancorp to Buy Wachovia Trust, Custody Operations ...

ottps://www.planspoasoccomius bancorpities.

May 11, 2007 - November 29, 2005
(PLANSPONSOR com) - US Bancorp has
announced that US Bank, N.A. has entered ar
agreement to purchase Wachovia Corporations
corporate trust and institutional custody books...



Exh. 62 Exh. 72

How a big US bank laundered billions from Mexico's ...

https://www.theguardian.com/world/2011/ap.n0

Apr 02,2011 In March 2010. Wachovia settled the biggest action brought under the US bank secrecy act, through the US ...

Author: Ed Vulliamy

U.S. Bancorp - Wikipedia
https://ec.com/wikipedia.org/xiki/U.S._Bancorp

US BANKORP !

U.S. Bancorp (stylized as us pancerp) is an American bank holding company based in Minneapolis, Minnesota, and incorporated a Delaware. It is the parent company of U.S. Bank National Association, which is the 5th largest isa.

Revenue US\$22.057 billion (2017)
Founded September 9 1968 51 years ago
Number of employees 74,000 September

The Long-Term Case for Wells Fargo

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 320 of Filing # 103969659 E-Filed 02/26/2020 04:36:06 PM597

IN THE COURT OF ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI DADE COUNTY, FLORIDA

Exh. 73

US BANK NA.

Plaintiff.

CIVIL DIVISION CASE NO. CA-01 2010-61928

VS.

MACK WELLS

Defendant.

NOTICE OF PRODUCTION FROM NONPARTY

TO: US BANK NA

YOU ARE NOTIFIED that, after 10 days from the date of service of this notice, the undersigned will apply to the clerk of this Court for issuance of the attached subpoena directed to who is not a party, to produce the items listed at the time and place specified in the subpoena. Objections to the issuance of this subpoena must be filed with the clerk of the circuit court within 10 days.

Other party or his/her attorney (if represented)

Other Non-Party-VERONICA DIAZ

Blank Rome, LLP 500 E Broward Blvd Ste 2100 Fort Lauderdale, FL 33394-3023

Office: 954-512-1800

email: dhurtes@blankrome.com

73 W Flagrer St Ste 308 Miami, FL 33130-1707 vdiaz@jud11.flcourts.org 305-249-1078

Signature of Party
s/Mack Wells-Plaintiff

15020 S. River Drive Miami FL 33" 37

786-359-9421

BigBoss1043@yahoo.com

IN THE COURT OF ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI DADE COUNTY, FLORIDA

US BANK NA.			
	Plaintiff.	CIVIL DIVISION CASE NO. CA-93	2010-61928
VS.			
MACK WELLS			
	Defendant.		
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SUBPOENA FOR PRODUCTION OF DOCUMENTS FROM NONPARTY

THE STATE OF FLORIDA TO: VERONICA DIAZ

YOU **MUST** go to (place) Eiks Ludge Artium-S150 SW 3rd Ave. Miami FL on (abits) 5/13/2020 at (time) 12p.m. and bring with you at that time and place the following.

Any information and court officer specific documentation evidentiary correspondence, electronic data, agreements, files, contracts and records regarding personal, family, and trust controlled interests in Federally regulated US Bank, Deutsche AG, JP Morgan Chase. Bank of America and Wells Fargo/Wachovia involving loans, real estate housing and rental properties located within the jurisdiction of this Court. Included in the Subpoenaed Production of Documents are all political action committee names and contacts of Miami-Dade County attorneys, law firms, title companies, realtors, closing agents, financial institutional investors and holding companies that are campaign contributors. Also required to be produced is all ex-parte correspondence records of you and your representative agents with Judges and court officers in this action involving the Defendants.

These items will be inspected and may be copied at that time. You will not have to leave the original items.

You may obey this subpoena by providing readable copies of the items to be produced to the party or his/her attorney whose name appears on this subpoena on or before the scheduled date of production. You may condition the preparation of the copies upon payment in advance of the reasonable cost of preparation. If you mail or deliver the copies to the attorney whose name appears on this subpoena before the date indicated above, you do not have to appear in person.

You may be in contempt of court if you fail to: (1) appear as specified; (2) furnish the records instead of appearing as provided above; or (3) object to this subpoena

Florida Supreme Court Approved Family Law Form 12.93 Lfb), Subpoena for Production from a Nonparty (11/15)

Exhibit 62 Exhibit 75

You can only be excused by the person whose name appears on this subpoens and, unless excused by that person of the Court, you shall respond as directed. This part to be filled out by the court or filled in withinformation obtained from the court:

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact:

{identify applicable court personnel by name, address, and telephone number} at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.

ated.	
	CLERK OF THE CIRCUIT DOURT (SELL)
	6y

I CERTIFY that I gave notice to every other party to this action of my intent to serve a subposed upon a person who is not a party to this action directing that person to produce documents or things without deposition. I also certify that no objection under Florida Rule of Civil Procedure 1.351 has been received by the undersigned within 10 days of service of this notice, if service was by hand-delivery or appropriate facsimile transmission, and within 15 days if service was by mail or e-mail.

Dated: 2/26/20

s/Mack Wells Plaintiff 15020 S. River Drive Miam: FL 33167 736-859-9421 BigBoss1043@yahac.com

Fiorida Supreme Court Approved Family Law Form 12.931/b), Subpoons for Production from a Nonparty (11/15)

Navient Student Loan Trust 2015-1 - Navient

Entered on FLSD Docket 09/09/2024 Page 323 of

Exhibit 62 Exhibit 76

NAVIENT

Who We Are

Newsroom

Customers

investors

Careers

Corporate Governance Shanaholoer Information

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Navient Student Loan Trust 2015-1

5343 600 000 Class A-1 Student Loan-Backer Notes \$629 700 000 Class A-2 Student Loan-Backed Notes \$26 700 000 Class B Student Loan-Backed Notes

Distribution Report

Distribution Factors

Current Rates

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SLM Student Loan Trusts SLC Student Loan Trusts

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Prospectus

Historical Reports

Date of Issue: February 26 2015

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Securities Offe od

Class A-1 Floating Rate Asset-Backed Notes Rate One Month LIBOR -0 30% CUSIP. 63939FAAS

Class F.-2 Floating Rate Assat-Backed Notes Rate One Morth LISOR + 3 60% CUSIP 63939FAB6

Class 8 Floating Rate Asset-Backet Notes Rate One Month LIBOR + 150% CUSIP 63939FAC4

Navient Solutions, Inc.

Eligible Lender Trustee Wells Fargo Bank, N.A.

Indenture Trustee: Wells Fargo Bank, N.A.

Administrator Navient Solutions, Inc.

MORYAN STANK which is US BANK

Underwriters JP Morgan RBC Capital Markets

Wells Fargo Securities

Barclays Capital Inc. US PANIS

Bank of America Memil Lynch

Credit Suisse

Deutsche Bank Securities

Goldman Sachs & Co.

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IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA CASE NO.: 2010-CA-61928 U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR RASC 2005AHL3. Plaintiff. LEROY WILLIAMS, et al., Defendants. ORDER ON DEFENDANT'S AMENDED MOTION TO DISMISS FORECLOSURE COMPLAINT THIS CAUSE having come before the Court upon Defendant's Motion to Dismiss Foreclosure Complaint, the Court having heard oral argument on said Motion and the Court being otherwise duly advised in the premises, it is hereupon: ORDERED AND ADJUDGED that Defendant's Motion to Dismiss Foreclosure Complaint is hereby GRANTED/DENIED: DONE and ORDERED in Chambers in Miami, Miami-Dade County, Florida, on November 1.2019. VERONICA A. DIAZ

Daniel Hurks - FBN 69104

140383.04630:122217991v1 Mack Wells - Defudent

FJUD

U.S. Bank, National Association, as Trustee for RASC 2005AHL3

Plaintiff,

VS.

Leroy Williams; Unknown Spouse of Lotoy Williams; James Littlejohn a/k/a James Littlejohn A/KA James Littlejohn A/KA James L. Jolin; Hoke Williams; Unknown Spouse of Hoke Williams; Mack Wells; Unknown Spouse of Mack Wells; Curtis McNeil; Unknown Spouse of Curtis McNeil; Symonette Limited Partnership; Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I; Miami-Dade County, Florida; State of Florida, Department of Revenue; Unifund CCR Partners, G.P.; Suntrust Bank; City of North Miami, Florida and Tenant #1

Exhibit 62 Exhibit 78 pg.1

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAM!

DADE COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION

Case No. 2010-61928-CA-01



Defendants.

FINAL JUDGMENT OF FORECLOSURE

THIS ACTION was heard before the Court on Plaintiff's Final Judgment on November 29, 2017 on. On the evidence presented, IT IS ORDERED AND ADJUDGED that Plaintiff's Final Judgment is GRANTED against all Defendants listed by name: Leroy Williams: Unknown Spouse of Leroy Williams; James Littlejohn a'k/a James L. Jolin, James; Unknown Spouse of James Littlejohn AKA James L. Jolin; Hoke Williams; Unknown Spouse of Hoke Williams; Mack Wells; Unknown Spouse of Mack Wells; Curtis McNeil; Unknown Spouse of Curtis McNeil; Symonette Limited Partnership; Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I; Miami-Dade County, Florida; State of Florida, Department of Revenue; Unifund CCR Partners, G.P.; Suntrust Bank; City of North Miami, Florida.

1. Amounts Due and Owing. Plaintiff is due:

Principal due on the note secured by the mortgage foreclosed:
Interest good thru 11/29/17
Late Charges

\$448,000.00 \$307.333.74 \$137.20

Case No. 2010-61928-CA-01

File # 13-F02868

	Exhibit 62 Exhibit 78 pg.2
Prior Servicer Escrow Advance	\$160,443.94
Taxes 2013	\$6,909.19
Taxes 2014	\$6,901.04
Taxes 2015	\$7,488.14
Taxes 2016	\$7,534.96
Flood Insurance 2011	\$2,301.75
Flood Insurance 2015	\$6,085.68
Flood Insurance 2016	\$6,021.27
Flood Insurance 2017	\$1.500.00
Hazard Insurance 2014	\$6,352.83
Hazard Insurance 2015	\$6.146.00
Hazard Insurance 2016	\$6,262.00
Hazard Insurance 2017	\$2.197.36
Attorney's Fees Total	\$4,689.00
Court Costs, Now Taxed:	
Expert Affidavit	\$14.00
Service of Process	\$1.935.00
Publication, Notice of Action	\$230.00
Additional Costs:	
BPO	\$1,302.00
Property Inspection	\$1,172.25
Maintenance	\$340.00
GRAND TOTAL	\$991,297.35

- 2. Interest. The grand total amount referenced in Paragraph 1 shall bear interest from this date forward at the prevailing legal rate of interest in accordance with Section 55.03, Florida Statues.
- 3. Lien on Property. Plaintiff, whose address is 1661 Worthington Road, Suite 100. West Palm Beach, Florida 33416, holds a lien for the grand total sum superior to all claims or estates of the defendant(s), on the following described property in Miami Dade County. Florida:

LOT 105, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

Property address: 15020 South River Drive, Miami, Fl. 33167

4. Sale of property. If the grand total amount with interest at the rate described in Paragraph 2 and all costs accrued subsequent to this judgment are not paid, the Clerk of the Court shall sell the subject property at public sale on 101 3 0 2013 . 2017, at 9:00 A.M. to the highest bidder for cash after having first given notice as required by Section 45.031,

Florida Statutes. The subject property shall be sold by electronic sale at: www.miamidade.realforeclose.com.

- 5. Costs. Plaintiff shall advance all subsequent costs of this action and shall be reimbursed for them by the Clerk if plaintiff is not the purchaser of the property for sale, provided, however, that the purchaser of the property for sale shall be responsible for documentary stamps affixed to the certificate of title. If plaintiff is the purchaser, the Clerk shall credit plaintiff's bid with the total sum with interest and costs accruing subsequent to this judgment, or such part of it, as is necessary to pay the bid in full.
- 6. **Distribution of Proceeds.** On filing the Certificate of Title, the Clerk shall distribute the proceeds of the sale, so far as they are sufficient, by paying: first, all of the plaintiff's costs; second, documentary stamps affixed to the Certificate; third, plaintiff's attorneys' fees; fourth, the total sum due to the plaintiff, less the items paid, plus interest at the rate prescribed in paragraph 2 from this date to the date of the sale; and by retaining any remaining amount pending the further order of this Court.
- 7. Right of Possession. Upon filing of the Certificate of Sale, defendant(s) and all persons claiming under or against defendant(s) since the filing of the Notice of Lis Pendens shall be foreclosed of all estate or claim in the property, except as to claims or rights under Chapter 718 or Chapter 720, Fla. Stat., if any. Upon filing of the Certificate of Title, the person named on the Certificate of Title shall be let into possession of the property, subject to the provisions of the Protecting Tenants at Foreclosure Act of 2009, which was extended until 12/31/14 by the Dodd-Frank Wall Street Reform and Consumer Protection Act.
- 8. **Jurisdiction.** The Court retains jurisdiction of this action to enter further orders that are proper, including, without limitation, writs of possession and deficiency judgments.
- 9. Attorney Fees, The Court finds, based upon the affidavits presented and upon inquiry of counsel for the plaintiff, that 19.8 hours and a \$2,380.00 flat fee were reasonably expended by the plaintiff's counsel and that an hourly rate of \$85.00-\$215.00 and a flat fee of \$2,380.00 is appropriate. PLAINTIFF'S COUNSEL REPRESENTS THAT THE ATTORNEY FEE AWARDED DOES NOT EXCEED ITS CONTRACT FEE WITH THE PLAINTIFF. The Court finds that there are no reduction or enhancement factors for consideration by the Court pursuant to Florida Patient's Compensation Fund v. Rowe. 472 S.2d 1145 (Fla.1985).
- 10. The court finds that the legal description contained in the subject Mortgage recorded in Official Records Book 23623, at Page 3231, of the Public Records of Miami-Dade County. Florida, is incorrect. Said Mortgage is hereby reformed to reflect the correct legal description as follows:

LOT 105, BISCAYNE GARDENS SECTION "F" PART 1. ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

11. The Court finds that Plaintiff is entitled to an equitable lien against Defendant, James Littlejohn AKA James L. Jolin, Hoke Williams, Mack Wells, Curtis McNeil, Symonette Limited Partnership's interest in the subject property, superior to the interest of the Defendants.

IF THIS PROPERTY IS SOLD AT PUBLIC AUCTION, THERE MAY BE ADDITIONAL MONEY FROM THE SALE AFTER PAYMENT OF PERSONS WHO ARE ENTITLED TO BE PAID FROM THE SALE PROCEEDS PURSUANT TO THE FINAL JUDGMENT.

IF YOU ARE A SUBORDINATE LIENHOLDER CLAIMING A RIGHT TO FUNDS REMAINING AFTER THE SALE, YOU MUST FILE A CLAIM WITH THE CLERK NO LATER THAN 60 DAYS AFTER THE SALE. IF YOU FAIL TO FILE A CLAIM, YOU WILL NOT BE ENTITLED TO ANY REMAINING FUNDS.

DONE AND ORDERED in Chambers in Miami Dade County, Florida, this _____ day of

___, 2017.

BEC 1 9 2017

Circuit Judge

John Schlesinger Circuit Court Judge

Plaintiff shall serve all parties named on the service list and "occupant" at property address

Service List

Willnae LaCroix, Esq. Attorney for Plaintiff Brock & Scott, PLLC 1501 NW 49th Street, Suite 200 Fon Lauderdale, FL 33309

Miami-Dade County, Florida c/o Altanese Phenelus, Esq. 111 NW 1st Street Miami, FL 33128 yvaldes@miamidade.gov

City of North Miami (City) Jennifer L. Warren 776 N.E 125th Street North Miami, FL 33161 cityattorney@northmiamifl.gov

Hoke Williams L K/A 15020 South River Drive Miami. FL 33167 FINAL ORDERS AS TO ALL PARTIES
SRS DISPOSITION
NUMBER
THE COURT DISMISSES THIS CASE AGAINST
ANY PARTY NOT LISTED IN THIS FINAL ORDER
OR PREVIOUS ORDER(S), THIS CASE IS CLOSED
AS TO ALL PARTIES.

John Schlesinger

Judge's Initials _____ Judge

Case No. 2010-61928-CA-01

Unifund CCR Partners, G.P. c/o CT Corporation System, Registered Agent 1200 South Pine Island Road Plantation, FL 33324

Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I c/o Legal Department 1761 E. St. Andrew Place Santa Ana, CA 92705

Unknown Spouse of Hoke Williams 15020 South River Drive Miami, FL 33167

Unknown Spouse of James Littlejohn AKA James L. Jolin 8152 NW 15th Manor, Apt FC2R Plantation, FL 33322

Littlejohn a/k/a James L. Jolin, James L/K/A 15020 South River Drive Miami, FL 33167

Suntrust Bank c/o Alisha Smith, R.A. 40 Technology Parkway South, Suite 300 Norcross, GA 30092

State of Florida, Department of Revenue
C/o Executive Director, a registered agent or any other person authorized to accept service of processs
2450 Shumard Oak Boulevard
Tallahassee, FL 32399

Leroy Williams 8152 NW 15th Manor, Apt. FC2R Plantation, FL 33322

Unknown Spouse of Mack Wells 15020 South River Drive Miami, FL 33167

The Unknown Spouse of Leroy Williams L/K/A 15020 South River Drive Miami, FL 33167

The Unknown Spouse of Curtis McNeil L/K/A 15020 South River Drive Miami, FL 33167

Mack Wells L/K/A 15020 South River Drive Miami, FL 33167

Curtis McNeil L/K/A 15020 South River Drive Miami, FL 33167

Symonette Limited Partnership L/K/A 15020 South River Drive Miami, FL 33167

Exhibit 62 Exhibit 79 pg.1 2016 FULL AND PUBLIC DISCLOSURE FORM 6 OF FINANCIAL INTERESTS FOR OFFICE USE ONLY: Please print or type your name, malling address, agency partie, and position below LAST NAME - FIRST NAME - MICOLE NAME FLORIDA CHARLES SCHLESINGER JOHN COMMISSION ON ETHICS MAILING ADDRESS JUL 03 2817 73 WEST FLAGLER STREET RECEIVED **ROOM 1202** COUNTY CITY 33130 -MAMI NAME OF AGENCY PROCESSED STATE OF FLORIDA - 11TH CIRCUIT NAME OF OFFICE OR POSITION HELD OR SOUGHT CIRCUIT JUDGE CHECK IF THIS IS A FILING BY A CANDIDATE PART A - NET WORTH Please enter the value of your net worth as of December 31, 2016 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3; My net worth as of June 20. 20 17 was \$ 28,834,751.25 PART B - ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a tump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes jewelry collections of stamps guns and numeriative terms, art objects, nousehold equapment and furnishings, clothing, other household items, and vehicles for personal use, whether owned or leased The aggregate value of my household goods and personal effects (described above) is \$ 250,000.00 ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.4) VALUE OF ASSET \$3,700,000 00 1228 Alfonso Avenue, Coral Gables, FL 1991 Ben Miller Road, Deep Gap, FL 800,000 00 2,000,000 00 323 Tollgate Shores Drive, Islamorada, FL CONTINUED ON PAGE TWO PART C - LIABILITIES LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY NONE -0-JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY NONE

PART B Continued Exhibit 62 Exhibit 79 pg.2

ASSETS

DISCRIPTION OF ASSET	AMOUNT OF ASSET
TOTAL FROM PREVIOUS PAGE Quail Heights, Part Owner in Apartment	\$6,500,000,00
Buildings 240-260 Hackensack, NJ	2,600,000,00
Trent Boyett, I.I.C. Part Owner in Apartment Building 350 Prospect Avenue, Hackensack, NJ	300,000,000
Fore Hearts, Part Owner in three commercial Properties; 2650 Rt. 516 Old Bridge, NJ; 735 f., Hazelwood Avenue, Rahway, NJ; 220 Rt 17, Hasbrouck Heights, NJ	કુલ્છે,(સંપ્ર _ા મ)
Santander LLC	750,(#j0),(#i
First Citizens Bank	624,000,00
Morgan Stanley Brokerage Account	\$5,236,472,00
State of Florida Deferred Compensation	286.148.68
Federal Thrift Savings Account	523,843,91
Evensky and Katz Brokerage Account	11.019 286.66
2000 Ferrari 360	100,000,00
2014 Prosche 911 Turbo Cariolet	126,000,00
2013 Mercedes Benz GL550	45,000,00
2011 Honda Odyssey Van	7,500.00
2000 Honda Odyssey Van	2.500.60
2008 Boston Whaler	20,000.00
2015 Boston Whaler	12(.000.00
2015 Audi S3	40,000.00
2017 Mercedes 350 SI.	90,000,00
TOTAL ASSETS:	\$28,834,751,25

		PART D	- INCOME			
identify each separate source a copy of your 2016 federal moon attaching your returns, as the la	ne tax return, vicuoling all W2	s schedulas	iód during the year, including secondary so and attachments. Please recact any soci the Commission's website	ources of mo all security o	ome. Or attach a complete ir account numbers before	
			M2s, schedules, and attachments ou need not complete the remainder of Pa	int D.;		
PRIMARY SOURCES OF INCO	OME (See instructions on pa	ge 5):				
NAME OF SOUPCE OF INC	COME EXCEEDING \$1 000		ACCRESS OF SOURCE OF INCOME		AMOUNT	
Circuit Court Judge		Stare of F			\$146 GBC GG	
Santander		216-218 5	Santander Avenue, Coral Gables, FL		72,000 00	
MANE OF	NAME OF MAJOR	R SOURCES			PRINCIPAL BUSINESS	
BUSINESS ENTITY	OF BUSINESS		I PO Box 850 McAree, NJ	-	Property Rentals	
Quari Heights	Quad Property Rental		P.O. Box 850, McAfee, NJ	-		
Force Hearts	Fore Hearts Property	Rentals	P.O. Box 650, MICAIRE, NJ	Proper	Rentals	
	PART E - INTERESTS I'		IED BI SINESSES (Instructions on)		1635 ENTITY # 1	
NAME OF BUSINESS ENTITY	Santander LLC	1	Fore Hearts, LLC	Qual Her		
ACCRESS OF BUSINESS ENTITY	216-216 Santanger Ave . Core	Gables FL	P.O. Box 850 McAfee. NJ	P.O. Bo	x 850 McAfee, NJ	
PRINCIPAL BUSINESS	Property Rentals		Property Renkals	Property F	Rentals	
POSITION HELD WITH ENTITY	Partner		Partner	Parmer		
OWN MORE THAN A 5% INTEREST IN THE BUSINESS	Yes		Yes	Yes		
YATURE OF MY OWNERSHIP INTEREST	50%		33 33%	33 33%		
For office		annual e	- TRAINING thics training pursuant to section MPLETED THE REQUIRED T		1	
O.	ATH		TE OF FLORIDA HIPMI-DA	DE		
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and say that the information of		thum hi	Min	D'IAMY !	MERCY LONDONO	
and any attachments hereto is and complete	irue accurate	Sign	nature of Auta, Point Glate of Florida;		EXPIRES: July 30, 2017	
and complete	1	-	Mercy Londonio	No.	Bonded Thru Buogat Hozary Sanvia	
/ 1//	John Sch	lesinger	/	if Netary Put		
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SIGNATURE OF REPORTING	OFFICIAL OR CANDIDATE	Type	of Identification Produced			
If a certified public accountants the must complete the follow		3 of attorni	ey in good standing with the Florida Ba	penegena r	this form for you he or	
Section 112 3144 Florida Sta and Forrect	titles and the instructions t		d the CE Form 6 in accordance with Ar Upon my reasonable knowledge and bi			
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Preparation of this form	by a CPA or attorney d	oes not re	lieve the filer of the responsibility	to sign th	e form under oath.	
IF ANY OF BEDTS A	THEOLOU E ARE CO	NTINI EI	ON A CERABATE CHEST DIE	ACC CHE	CK HEDE O	

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 334 of

Exhibit 62 Exhibit 79 pg.5

PROCESSED

COMMISSION ON ETHICS

JUDICIAL QUALIFICATIONS COMMISSION FORM 6A

JUL 03 7817

GIFT DISCLOSURE

RECEIVED

All judicial officers must file with the Florida Commission on Ethics a list of all gifts received during the preceding calendar year of a value in excess of \$100.00 as provided in Canon 5D(5). and Canon 6E(2) of the Code of Judicial Conduct. Name of Judge: JUDGE JOHN CHARLES SHLESINGER Telephone: 305-349-7078 Address: 73 WEST FLAGLER STREET, ROOM 1202 MIAMI FL Position: CIRCUIT JUDGE Please identify all gifts you received during the preceding calendar year of a value in excess of \$100.00, as required by Canon 5D(5) and Canon 6B(2) of the Code of Judicial Conduct. Gift/Source of Gift Value NONE -0-OATH State of Florida, County of Left the public official filing this disclosure statement, being first duly sworp, do depose an oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief. John Seinesinger (NOTARY SEAL) Circuit Court June (Signature of Reporting Official) (Signature of Officer Authorized to Administer Oaths) EXPIRES: July 30, 2017 My Commission expires Sworn to and subscribed before me this 2^{4} day of _

(Original of this form filed with Commission on Ethics; Copy filed with Judicial Qualifications

COMMISSION)

			xhibit 62 Exhibit 80 pg.1			
FORM 6	FULLAN	D PUBLIC	DISCL	OSURE	2017	
Please print or type your name, a address, agency name, and posit		NANCIALI	NTERE	ESTS T	FOR OFFICE USE ONLY:	
SCHLESINGER JOH					200123	
MAILING ADDRESS	in Character			DD	OCESSED	
1351 NW 12 STREET	#415			1 17		
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			Exhibit 62 E	Amort oo pg.2	
Edentify each separate source (and amount of income Which a		INCOME 00 during the year, including secondary s	sources of income. Or attach a complet	
	me tax return, including all W2	schedules	and attachments. Please redact any so		
			M2's schedules and attachments ou need not complete the remainder of F	Tart D]	
PRIMARY SOURCES OF INC	OME (See instructions on pa	ige 5):			
	OME EXCEEDING \$1,000	6	ADDRESS OF SOURCE OF INCOME		
Circuit Court Judge		State of		\$160,688.00	
Santander, LLC (rents)		216-218	Santander Ave	\$65,000.00	
SECONDARY SOURCES OF	INCOME (Nation customers. D	ents, etc., of	businesses owned by reporting person-	see xistructions on page 5]	
NAME OF BUSINESS ENTITY	NAME OF MAJOR		ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE	
Quail Heights	Property Rental		P.O. Box850 McAree, NJ	Property Rental	
Four Hearts	Property rental		P.O. Box850 McAree, NJ	Property Rental	
AND THE STATE OF T	PART E INTERESTS I	N SPECIEI	ED BUSINESSES [Instructions on	made Al	
	BUSINESS ENTITY		BUSINESS ENTITY # 2	BUSINESS ENTITY # 3	
NAME OF BUSINESS ENTITY	Santander, LLC		Quail Heights, LLC	Fore Hearts, L.L.C	
ADDRESS OF BUSINESS ENTITY	216 Santander Ave. (Coral	P.O. Box850 McAree, NJ	P.O. Box850 McAree, NJ	
PRINCIPAL BUSINESS	Property Rental		Property Rental	Property Rental	
POSITION HELD WITH ENTITY	Partner		Partner	Partner	
The second secon				no	
I OWN MORE THAN A 5%	Yes		Yes	no	
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS NATURE OF MY OWNERSHIP INTEREST	Yes 50%	PASTE	3.334%	no 33.33%	
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Part B Continued, Assets	Exhibit 62 Exhibit 80 pg.3
TOTAL FROM PREVIOUS PAGE	\$7,000,000.00
Quail Heights, Part Owner in Apartment Buildings 240-260 Hackensack, NJ	\$2,000,000.00
Trent Boyett, LLC, Part Owner in Apartment Building: 350 Prospect Ave, NJ	\$300,000.00
Part Owner in Suncap Investments, real estate investment group	\$450,000.00
Fore Hearts, Part Owner in three commercial Properties: 2650 Rt 516 Old Bridge, NJ 735 E. Hazelwood Avenue, Rahway, NJ 220 Rt 17, Hasbrouck Heights, NJ	\$800.000.00
Santander LLC: Owner of Duplex 216-218 Santander Ave, Coral Gables, FL	\$750,000.00
F:rst Citizens Bank	\$279.572.10
Morgan Stanley Brokerage Account	\$179,695.00
State of Florida Deferred Compensation	\$458,728.75
Federal Thrift Savings Plan	\$728,759.25
Evensky and Katz Brokerage Account	\$16,459,479.00
2001 Ferrari 550 Maranello	\$180,000.00
2014 Porsche 911 Turbo Cabriolet	\$110,000.00
2013 Mercedes Benz GL550	\$37,000.00
2019 Honda Odyssey Van	\$38.000.00
2000 Honda Odyssey Van	\$2,500.00

2008 Boston Whaler \$38,000.00

2015 Boston Whaler \$70,000.00

TOTAL ASSETS: \$29.881,734.10

FLORIDA COMMISSION ON ETH

AUG 01 ZITE

Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts, reimbursements or direcRECEIVED payments of expenses, and waivers of fees or charges accepted during the preceding calendar year as provided in Canons 50 and 5D(5Nh), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates. ocation, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name.

and amount for gifts only 18 Judicial Office Held:

Please identify all reportable gifts you received during the preceding calendar year, as required by Cannos 5015 xa). 5D(5)(h), and 68(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT	
	None	NONE		

to Check here if continued on separate sheet

Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbarsed, paid, or waived)	SJURCE
	NONE	

C Check bere if continued on separate sheet

DATH State of Florid County of Sches, xER the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that forthy in the above statement are true, correct, and complete to the best of my knowledge and helief Signature ng Official) (Signature of Officer Authorized to Administer Oaths) My Commission expires Sworn to and subscribed before 易した

Notary Public State of Florids Hearte Perez My Commission FF 183951 12/18/2018

3718 (As prescribed in Canon 6).



Exhibit 62 Exhibit 81

76-101-1

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Commercial

About 18

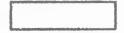
Private Chees



Santander omat Business. Borrowing Borrowing Oppons. Small Business Administration (584 year

Small Business Administration (SBA) Lending

Satitander is an SBA Preferred and Express Lender, allowing us to lend directly to credit worthy businesses with reduced paperwork, faster approvals and quicker access to funds. We know every business is unique and utilizing a flexible SBA guaranteed loan may be the answer to help your business grow.



Debt Relief Payments for Your SBA Loan

Your U.S. Small Business Administration (SBA) foan may be eligible for debt relief assistance under Section 1112. Debt Relief Program of the Economic Aid to Hard-Hit Small Businesses. Nonprofits, and Venues Act (Economic Aid Act). Click there for more information.



Between 1988 and its 2014 initial public offering,
Citizens was a wholly owned subsidiary of The Royal
Bank of Scotland Group.^[3] The group sold its last
20.9% stake in the company in October 2015.^[4]

Citizens operates more than 1,008 branches^[5] and over 3,100 ATMs^[6] across 11 states under the Citizens Bank brand.^[7]

Citizens ranks 22nd on the List of largest panks in the United States in 2020.

V History



Royal Bank of Canada - Wikipedia

Royal Bank of Canada is a Canadian multinational financia: services company and the largest bank in Canada by marke...

Number of employees: \$5.301 +2021

Headquarters: Montreal Quebec Canada, Toronto Ontario.

Canade

People also ask

Is Royal Bank of Scotland the same as Royal Bank of Canada?

It is rebranding the Canadian operations of ABN Amro, which will soon be known as the Royal Bank of Scotland NV (Canada) Branch. Fee 23, 2013

https://www.theglobeandmail.com/...

Royal Bank of Scotland rebranding in Canada - The Globe and Mail

More results

Is the Royal Bank of Scotland the same as the Halifax?

Which bank owns Royal Bank of Scotland?

What is Royal Bank of Scotland now called?

Are Royal Bank of Scotland and Bank of Scotland the same?

Overview

Locations

Fees

CEU: David I. McKay (Aug 1) 2814-

Headquarters: Toronto, Canada

o, Canada Exhibit 62 Exhibit 84

Assets under management: 1,81 th, 12h 040, 000 k

Revenue: 49 69 5 Figh 640 | 2021

Subsidiaries: RBC Capital Markets, RBC Dominion Securities

City National Bank Moneris More

5.50 3 1-

More about Royal Bank of Canada >

People also ask

Is Royal Bank a US bank?

RBC Bank is a U.S. banking subsidiary which formerly operated 439 branches across six states in the Southeastern United States, but now only offers cross-border banking services to Canadian travellers and expats.

W* https://en.m.wikipedia.org > wiki-

Royal Bank of Canada - Wikipedia

More results

Can I open an account at Royal Bank Online?

Does Royal Bank of Canada still exist?

globallegalchronicle com

principal amount of 3.200% senior notes due 2029.

senior notes due 2029.

ed a concurrent tender tstanding 5.375% senior notes due 2023, and

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Globel Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Cc. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp/Investments, Inc. are all the underxiters involved in the offering

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners Alan F. Denenberg (Picture) and Emily Roberts and associates Ali DeGolia and Caitlin Moyles Cunnane. Partner Rachel D. Kleinberg provided tax advice and associate J. Taylor Arabian provided 1940 Act advice.

INVOIVED FORS DAMET: Toylor Arabian - Davis Polk &



About U.S. Bank

-U.S. Bancorp (NYSE: USB) is the parent company of U.S. Sar iC ... one of the largest commercial banks in the United States, and its subsidiarteca U.S. Bank Weelth Management and U.S. Bancorp investments, Inc., The company operates more than 3,000 banking offices and nearly 5,000 ATMs, and provides a comprehensive line of benking, brokerage, Insurance investment, mortgage, trust and payment-services products to consumers, businesses and institutions.

investment products and services are:

Not a Deposit . Not FDIC insured . May Lose Value . Not Bank Guaranteed . Not insured by any Federal Government Agency

For U.S. Banks

Association and subject to normal credit approval. Desocit product offered by U.S. Bank National Association Member FDIC. Laure More

U.S. Sank is not responsible for and does not guarantee the products, services or pedominance of U.S Bencorp Investments.

For U.S. Stanoorp investments:

Investment products and services are svaleble through U.S. Banc XP investments the marketing name for U.S. Bencorp investments, Inc., number ENPA and SPC, an investment adviser and a brokerage subsidiary of U.S. Bencorp and affiliate of U.S. Bank,

Back

Disclosure Information



THE PLAN IS IMPROVING

After a public procurement process, the Bureau of Deferred Compensation has selected Nationwide, Voya, and AIG to continue as Investment Providers in the Florida Deferred Compensation Plan. New information about fees, dedicated Account Representative Teams, and investment products is coming.

Exhibit 62 Exhibit 87



<

View Flyer

Exhibit 62 Exhibit 88

U.S. Small Business Administration

New Employee Orientation



About the SBA

Before You Report to Work

In-Processing Procedures

Know Your Benefits

All About Pay and Leave

Management Systems

Performance

Thrift Savings Plan

With the Thrift Savings Plan (TSP), you can self-direct your retirement savings program through multiple investment options.

This plan is very similar to a 401(k) plan.

For more information about the Thrift Savings Plan, select the following:

Thrift Savings Election Form

✓ TSP Catch-up Contributions

TSP-3 Designation of Beneficiary Form

Forms Audio Audio Replay

Back

Next Exit

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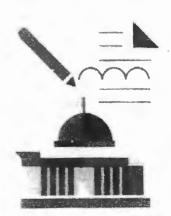


Exhibit 62 Exhibit 89

SMALL BUSINESS ADMINISTRATION (SBA) LOANS

Trust your business to a Preferred SBA Lender.

As part of our commitment to the growth of small businesses nationwide, U.S. Bank is proud to be an SBA Preferred Lender specializing in providing Small Business Administration (SBA) loans. When your small business is looking to grow or expand, SBA loans can have many benefits such as smaller down payments, fixed and variable rate options and full amortization.

With over 40 years of experience, U.S. Bank will partner with you to find the best possible financing options for you.

Contact an SBA banker

Get a recommendation

usbank.com

Exhibit 62 Exhibit 90 Log in

Wealth Management



METRO_COMFINANCIALADVISOR
IN DENVER

Michael Katz

Wealth Management Advisor U.S. Bancorp Investments

Primary office 3480 W 38th Avenue Denver, CO 80211

Office: 303.394.7072

Get Directions

Contact me

12:15

Exhibit 62 Exhibit 91

https://www.usbank.com

Financial Advisor in Denver | Michael Katz | U.S. Bancorp investments

Michael Katz is a linancial advisor in Denver, CO. For powerful financial strategies and the lon-one advice get in touch today.

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Missing: evensky | Must include: evensk /

https://www.advisorperspectives.com

NewsLetter - Vol 15, No 1 - March 2022 - Advisor Perspectives

Wat 1, 2022 - by Harold Evensky of Evensky & Katz / Foldes Financial Wealth Management, 4/6/22 ... Average U.S. benefit \$1,623/month (\$13,478/vear)

https://www.linkedin.com

Steve Foldes CFP. JD. CMFC - Wealth Manager and Founder - LinkedIn

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For over 35 years. Evenski, & Klatz / Foldes Financial Wealth Management has specialized in anancial planning and coals-based investiglent management services for . .

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smartadvisor match

Evensky & Katz/Foldes Financial Wealth Management

nvestment Advisor Firm

Answer I few question randige matched with an advisor

or call us now at

Learn more about Ev. n=ky & Katz/Foldes Financia.

AA artadvisormatch.com さ

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Exh.62 Exh.93



JOH, BOW

Sign in

Evensky & Katz / Foldes Wealth Manage...



Evensky & Katz / Foldes Wealth Management

Financial Services

Coral Gables, Florida + 3 264 followers
Planning to Five Well

Follow



View a'l 47 en ployees

About us

M Linkedin's bette or the app Open

AA

linkedin.com



HELPING HOMEOWNERS IS WHAT WE DOO'T OCWEN MORTGAGEBANK SITE C

GMAC Mortgage

Notice of Servicing Transfer and Welcome to Ocwen Loan Servicing, LLC

Exh.62 Exh.94

Case No. 10-61928-CAOS

Clerk Circuit Court

February 7, 2013

HO BOX 222692
HO BOX 222692
HO BOX 222692 HOLLYWOOD FL 33022-2692



Dear LEROY WILLIAMS.

The servicing of your mortgage loan, that is, the right to collect payments from you, is transferring from your current servicer, GMAC Mortgage ("OMACM") to your new servicer, Ocwen Loan Servicing, LLC ("Ocwen") effective February 16, 2013.

Rest assured this transfer of servicing does not affect any term or condition of the mortgage documents, other than those directly related to the servicing of your loan. There will be no change to your account number or payment address; only to the name of the company to which you make your payment. All mailing addresses and phone numbers you previously used to contact GMACM will remain the same but, as of February 16, 2013, they will be maintained by Ocwen. You will continue to be served in a knowledgeable and professional manner, just as you have in the past. you have in the past.

GMACM will stop accepting payments on February 15, 2013. Oewen will begin to accept payments on February 16, 2013. Send all payments due on or after that date to Oewen. A temporary coupon is provided below for your convenience. Any account notices propered prior to February 16, 2013 will reflect OMACM: all solices prepared ou or after February 16, 2013 will reflect Oewen. In addition any payments received by GMACM after February 15, 2013 will automatically be processed by Oewen.

If you are currently using GMACM's automatic payment service, this program will continue with no lapse in service. If you previously made your payment through GMACMortgage.com, on or after February 16, 2013 you can go to ocwern nortgage-bunksite.com and use your same login ID and password for account access. If you use a third party payment service, please request they update their records to have payments made payable to Ocwen Loan Servicing, LLC effective February 16, 2013.

Because GMACM is the subject of a bankruptcy proceeding, federal law requires either GMACM or Octwen to send you this notice not more than 30 days after the effective date of the transfer of the servicing of your loan. In this case, all necessary information is combined in this one notice. Please review the reverse side of this letter for legal disclosures, notices and state requirements. It's our goal to make this transfer as scamiless as possible.

Enclosed are your (1) final GMAC Mortgage annual privacy notice and (2) your Ocwen initial privacy notice that becomes effective with the start of your new customer relationship with Ocwen. Please see the Ocwen initial privacy notice for important opt-out elections.

We appreciate the opportunity to serve your home loan needs. If you have questions relating to the transfer of servicing please contact our Transfer Hotline at 1-888-526-3479 weakdays from 8:00 AM to 7:00 PM, Central Time. If you have questions about the general servicing of your loan please call GMACM Customer Care at 800-766-4622, 6:00 a.m. - 10:00 p.m. CT M-F and 8:00 a.m. - 2:00 p.m. Sat.

Sincerely.

Sincerely,

Charles R. Hoecker Sr. Vice President, Customer Care GMAC Mortgage

William C. Erbey President and Chief Executive Officer Ocwen Loan Servicing, LLC

Enclosure(s)

Your Loan Account Details as of 02/04/2013

Filed

Account Number. :937

Property Address: 15020 SOUTH RIVER DRIVE MIAMI FT. 33167

Transfer Date: 02/16/2013

Principal Balance: \$448,000.00

Escrow Balance: -\$148,948.27

Loan Rate: 6.125%

Next Payment Due: 1/1/2007

Payment Amount: Please refer to your morigage account statement

Ocwen Loan Servicing, LLC Customer Care Contact Information

>Phone:

800-766-4622

Personal assistance:

6:00 a.m. - 10:00 p.m. CT M-F

and 8:00 a.m. - 2:00 p.m. Sat

24-hour automated service

Email

ocweniamortaagebanksite.com

nowen mortgagebanksite.com

Mail:

PC) Box 780

Waterloo, IA 50704-0780

02-1245-7330(1/13)

Mortgage Payment Coupon

Account Number: लंदक्रदर अध्येष्ट । त an appealing your payment. 3937 Full Payments Due Date: ADDITIONAL Princips' 1/1/2007 ADDITIONAL Extras Lyte Charge Mortgage Payment: Other Fees Specify) See above Total Amount Englosed



Ocwen Loan Servicing, LLC

PO BOX 9001719 LOUISVILLE. KY 40290-1719

LEROY WILLIAMS

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Exh	ibit 62
	ibit 95
FORM 6 FULL AND PUBLIC DISCLOSURE O	F 2008
FINANCIAL INTERESTS	COMPANIES ON EASIES
PON OPPICE UNI CHLY	DATE RECENED
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Main FL 331301731	
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PART A - NET WORTH	
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Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 355 of U.S. Bancor 597Wiki...

en.wikipedia.org

 American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. [4] It is the parent company of U.S. Bank National Association, and is the fifth largest banking institution in the United States. [5] The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States.^[2] In 2023 it ranked 149th on the Fortune 500,[6] and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.[7]

U.S. Bancorp operates under the secondoldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. Earlier charters have expired

as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which was obtained upon its merger with Wachovia.^[8]

Usbancorp



Corporate headquarters, U.S. Blaccorp Centes in Minneapolis

Trade name U.S. Bank

Company type Public

Traded as NYSE: USB & S&P 100 com

ISH

S&P 100 component S&P 500 component US9029733048 Banking

Industry Banking
Financial services
Founded July 13, 1863; 161 years ago

Headquarters U.S. Bancorp Center, Minneapolis, Minnesota, U.S. Number of 3,067 branches and 4,771 locations automated teller machines

people Andrew Cecere
(Chairman, President and CEO)
ducts Consumer Banking, Corporate
Banking, Insurance,
investment banking, Mortgage
loans, Private banking, Private
equity, Wealth menagement,
Credit cards, Financial

 Revenue
 ▲ US\$28.144 billion (2023)

 Operating income
 6.150,000,000 United States dollar (2020)

 Net income
 ▼ US\$5.429 billion (2023)

 Total assets
 ▼ US\$663.491 billion (2023)^[1]

 Total equity
 ▲ US\$53.660 billion (2023)

 Number of
 77,000 (2022)

Analysis

Subsidiarles Elan Financial Services Elavon Talech Syncada

Capital ratio 10.8% Tier 1 (2017)

Rating Long Term Senior Debt Moodys: A1 (10/2016)

S&P: A+ (10/2016)

Fitch: AA (10/2016)

DBRS: AA (10/2016)

roortgage.usbank.com 2 /
Footnotes / references
[2/[3]

Exhibit 62 Exhibit 96

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 356 of FULL AND PUBLIC DISCLOSURE OF FORM 6 COMMISSION ON ETHICS FINANCIAL INTERESTS DATE RECEIVED FOR OFFICE JUN 2 5 2010 USE ONLY: H PROCESSED D Code Hon Valerie R. Manno Schurr Circuit Judge Judicial Circuit (11Th) ID No. 210380 **Elected Constitutional Officer** 73 W FLAGLER ST DADE COUNTY COURTHOSUE RM 1105 Conf. Code MIAMI, FL 33130 P. Req. Code Manno Schurr, Valerie R. **CHECK IF THIS IS A FILING BY A CANDIDATE** PART A - NET WORTH Please enter the value of your net worth as of December 31, 2009, or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.] _, 2009 was \$ 3,351,652.00 31 My net worth as of PART B - ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items, and vehicles for personal use The aggregate value of my household goods and personal effects (described above) is \$ **ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:** DESCRIPTION OF ASSET (specific description is required - see instructions p.4) VALUE OF ASSET PART C - LIABILITIES LIABILITIES IN EXCESS OF \$1,000: NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY one

IN THE CIRCUIT COURT OF THE 11" JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA

Exh.62 Exh.98

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-c21

US Bank N.A. Pizintiffts:

Leroy Williams
Defendants

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11.2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11.2008; (2) their was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court—And (4) no party has shown good cause why this action should remain pending. Accordingly.

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, dade county. Florida this 31th day of March 2000

SAR WELZADEL

3 MX

Exhibit 62 Exhibit 99

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL ACTION

US BANK, N.A., Plaintiff,

V5.

CASE NO.

2007-12407-CA

DIVISION

32

SPACE FOR RECORDING ONLY FIS 1455

LEROY WILLIAMS; MARK WELLS; FRANKLIN CREDIT MANAGEMENT CORPORATION: CITY OF NORTH MIAMI;

Defendant(s).

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING SOTICE OF LIS PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING PHOTOSTATIC COPIES

THIS CAUSE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is,

ORDERED AND ADJUDGED as follows

- The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause.
- 2. All Counts of the Complaint against Defendants: LEROY WILLIAMS, MARK WELLS: FRANKLIN CREDIT MANAGEMENT CORPORATION; CITY OF NORTH MIAME, are hereby dismissed.
 - Any scheduled foreclosure sale is canceled.

FILE NUMBER F07012148



Senal 13666522 DOC_ID: M010502





Exhibit 62 Exhibit 100

4. The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of MIAMI-DADE

County, Florida, regarding the below-described property

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

be and same hereby is canceled, vacuted, discharged and shall be of no further force or effect, and the Clerk is hereby directed to record this Order to reflect same

- 5 The Final Summary Judgment heretofore entered on August 69, 2007, be and the same hereby is set aside and shall be of no further force or effect.
- 6. The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and photostatic copies shall be substituted in their place.

DONE	AND	ORDERED	127	Chambers	in	MIAMI-DADE	County.	Florida.	this	 Ċij	0
								-			
		7/3	10								

JUN 2 3 2010

VALEKIE R. MANNO SCHURR Circuit Coun Judge

Corres furnished to.
Florida Default Law Group, P.L.
P.O. Box 25018
Tampa, Florida 33622-5018
All parties on the attached service list.
507012148 - M010502
GMAC-CONV—aboves

VALERIE MANNO SCHURR CIRCUIT COURT JUDGE

Exhibit 62 Exhibit 101

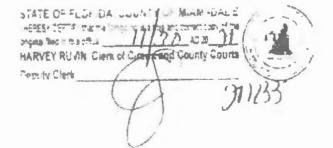
Service List

LEROY WILLIAMS 15020 South River Drive Miami, FL 33167

FRANKLIN CREDIT MANAGEMENT CORPORATION C o Corporation Service Company 1201 Hays St. Suite 105 Tallahassee, FL 32301-2525

CITY OF NORTH MIAMI cto V. Lynn Whitfield, Esq. 776 NE 125th Street North Miami, FL 33161

MARK WELLS 15020 South River Drive Miami, FL 33167



Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 361 of FULL AND PUBLIC DISCLOSURE OF FORM 6 2010 FINANCIAL INTERESTS COMMUSSION ON ETHICS FOR OFFICE USE ONLY: DATE RECEIVED ID Code La Handland by Hallands dland dland dland dland dland dland Hon Valerie R Manno Schurr Circuit Judge ID No 210380 Judicial Circuit (11Th) Elected Constitutional Officer Conf Code 73 W Flagler St Ste 1105 PROCESSEL Miami, FL 33130-4763 P Reg. Code Manno Schurr, Valerie R. CHECK IF THIS IS A FILING BY A CANDIDATE PART A - NET WORTH Please enter the value of your net worth as of December 31, 2010, or a more current date. (Note: Net worth is not calculated by subtracting your reported habilities from your reported assets, so please see the instructions on page 3] My net worth as of December 31 PART B -- ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following if not held for investment purposes, jewelry, collections of stamps, guns, and numerical tiems, art objects, household equipment and furnishings, clothing other household dems, and vehicles for personal use ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.4) Bank, Wachovia, PART C - LIABILITIES LIABILITIES IN EXCESS OF \$1,000: NAME AND ADDRESS OF CREDITOR MAMOUNT OF LIABILITY nois - P.C. Her Ulbar Matilou JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY VCE

Exh.62 Exh.103

Loan No:

Mortgagee: LEGY WILLIAMS

Address: 15020 SONUM RIVER DRIVE MIAMU, FL 33167

loan Amount: \$ 445,000.01

ALLONGE TO NOTE

FAT TO THE OFFER OF:

RESIDENTIAL FUNDING CORPORATION

WI DROUT VEED LURGE

Assistant Secretary Ax of Finencial Seivines

> PAY TO THE ORDER OF U.S. Bank National Association as Trustee WITHOUT RECOURSE Residental Funcing Corporation Faber, Vice Fresident

HIN # 100176105062733207 MEL 620117, DEE

WILLIAMS Page 1 qf 1 . 4 .7

FORM 6	FULL AND PUBLIC DISC	LOSURE	2020
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culated by subtracting your re	PART A – NET WORTH or net worth as of December 31, 2020 or a magnificant ported liabilities from your reported assets, so the control of the	so please see the instru	uctions on page 3.]
	PART B - ASSETS		
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1 16.	ational Bank, Coral	Guhles FL	
JOINT AND SEVERAL LIABILITIES NAME AND ADDRE			AMOUNT OF LIABILITY
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Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 364 of FORM 6 FULL AND PUBLIC DISCLOSURE 2019 OF FINANCIAL INTERESTS FOR OFFICE USE ONLY: FLORIDA COMMISSION ON ETHICS Judicial Circuit (11Th)-Elected Constitutional Officer JUN 1 9 2021 RECEIVED լոննարորակնունովովուու կարիկիրը արկարգով կիչովաանգրուանիրեն իրդի ID CODE HON VALERIE R. MANNO SCHURR, CIRCUIT JUDGE 73 W FLAGLER ST STE 1111 ID NO. 210380 MIAMI FL 33130-4763 PROCESSED CONF CODE Manno Schurr, Valerie R CHECK IF THIS IS A FILING BY A CANDIDATE PARTA - NET WORTH Please enter the value of your net worth as of December 31, 2019 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3 [My net worth as of December 31, 2019 was \$ PART B - ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numisimatic items, and objects, household equipment and furnishings, clothing, other household items, and vehicles for personal use, whether owned or leased. The aggregate value of my household goods and personal effects (described above) is \$ ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.4) VALUE OF ASSET PART C - LIABILITIES LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY tagae on exesu

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

NONE

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PAGE 1

globallegalchronicle.com

principal amount of 3,208% senior notes due 2019

in addition, Equinix completed a concurrent term of offer for any and at of its outstanding \$.375% secure notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were part to with the proceeds from the senior notes offering

Goldman Sachs & Co. LLC, Bolfa Securities, Inc. Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Storiety & Co., LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Social des Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Milland Securities USA LLC, Wells Fargo Securities LLC, PNC Capital Markets LLC, Scotla Capital (USA) Inc., and U.S. Bancorp Investments, Inc., are all the underwriters involved in the effering.

Equinix, an American multinational occupany neadquartered in Redwood City. California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businessed leverage the Equinix interconnection platform in 51: strategic markets across the American, Asia-Pa of the Corope, the Middle East and Africa.

The Davis Polk corporate team included partners.

Alan F. Depenberg, Picture) and Emity Roberts and associates At DeGolfa and Caldin Moyles Curr and Partner Rechel D. Kleinberg provided texible visits associated. Taylor Archita provided 1946 Am., New York.

involved fees earner.

Exhibit 62 Exhibit 106 7:33

People also ask

Exhibit 62 Exhibit 107

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U.S. Bancom

U.S. Bancorp Center in Minneapolis, Minnesora: headquarters of U.S. Bancorp

industry.

Banking Financial services

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U.S. Bancorp - Wikipedia

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https://www.abladvisor.com/press-releases/1569/news/30336/wells-1a...

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024, Page 367 of 597

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Wells Fargo, BofA, JPMorgan, RBC Provide \$125MM ABL Revolver for Oil States

February 11, 2021, 05:00 AM Filed Under: Energy Services

Related: Bank of Amercia, JPMorgan Chase Bank, Royal Bank of Canada, Wells Fargo Bank

Oil States International entered into a new \$125 million asset-based revolving credit agreement with Wells Fargo Bank as the administrative agent. In addition to Wells Fargo lenders under the Credit Agreement include Bank of America, JPMorgan Chase Bank, and Royal Bank of Canada. Borrowing availability under the Credit Agreement is based on eligible U.S. receivables and inventory. The Credit Agreement replaces Oil States' existing \$200 million revolving credit facility. The maturity date of the Credit Agreement is February 10, 2025.

The Credit Agreement contains customary representations, warranties, covenants, terms and conditions for a facility of this type, including limitations on the accumulation of U.S. cash in excess of \$30 million, incurrence of additional indebtedness and liens, the repayment of other indebtedness, the making of investments, the payment of dividends, the repurchase of shares of common stock and the sale of material amounts of assets.

Borrowings outstanding under the Credit Agreement will bear interest at LIBOR plus a margin of 2.75% to 3.25%, based on the Company's availability under the revolving credit facility. The Company must also pay a quarterly commitment fee of 0.375% to 0.50%, on the unused commitments.

Oil States International, Inc. is a global provider of manufactured products and services to customers in the oil and natural gas, industrial and military sectors. The Company's manufactured products include highly engineered capital equipment and consumable products. Oil States is headquartered in Houston, Texas with manufacturing and service facilities strategically located across the globe.

Today's Other News

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Filed Under: Charging Infrastructure

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March 2022 Construction Spending Report

U.S. Census Bureau - U.S. Department of Commerce

Full Report on Manufacturers' Shipments. Inventories and Orders - March 2022

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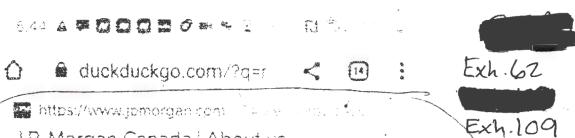
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😿 https://www.wsj.com | codes a code hank pilosoc.

Royal Bank of Canada Hires J.P. Morgan to Help Sell Swiss Operation

Royal Bank of Canada has hired J.P. Morgan to run. a sale process for RBC Suisse SA, its Swiss wealthmanagement operations, according to people familiar with the matter.

Wintips://en.wikipedia.org/willy Place Bank of for Royal Bank of Canada - Wikipedia

Royal Bank of Canada (RBC) Frencht Banque royale du Canada) is a Canadian multinational financial services company and the largest bank in Canada. by market capitalization The bank serves over 16 million clients and has \$5,000- employees worldwide. Founded in 1864 in Hautax, Nova Scotia. if maintains a corporate neadquaders in Toronto and

Exhibit 62 Exhibit 110

He https://www.finextra.com | pressarticle | 7045 | U. U. US Bancorp buys Wachovia corporate trust, custody units

Source: US Bancorp. U.S. Bancorp (NYSE:USB) announced today that its lead bank, U.S. Bank, N.A., has entered into a definitive agreement to purchase the corporate trust and institutional custody ...

Your CUSIP Results are as follows: Exhibit 62 Exhibit 111

LEROY WILLIAMS (ACCT 100) 76105062733202 [MIN])

Fidelity Advisor Strategic Real Return Fund

Symbol: FSR 5X ... L SIP: 315912873

the prices Date: 9 7 Divis

Not Needs National National Office of

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Portrollo Assets S402.524.090 0ft as et

23202

A little about the Fund:

Fidelity Strategie Real Return Fund seeks roun return consistent with reas much my estiment risk by investing in domestic and foreign issuers using a notice in the approximately 30% of inflation-protected debt securities, 25% floating and a curvature 20% REITs and other real estate roll ted investments.



AFFIDAVIT OF FACT Exhibit 62 Exhibit 112

STATE: OHIO

COUNTY: FAIRFIELD

The undersigned, Wesley Jarvis, Trustee for CUSIPONE Trust, hereby states and confirms that he is of tegal age and competent to state on belief and personal knowledge that the facts set forth herein. In duly noted below are true, correct, complete and presented in good faith, establish that:

- The CUSIP numbers attached for EUROY WILLIAMS, for an account bearing number 100176105062733202, were searched through independent databases, confirmed with trading desks, and at least one interest was confirmed as per the reports issued and attached as a result.
- The Fund Manager, or other custodian(s) of the accounts of the fund(s) may have access
 to internal records indicating detailed data about the percentage of interest as held for the account of
 LEROY WILLIAMS.
- More than one fund may have an interest in the accounts of LEROY WILLIAMS
 FURTHER AFFIANT SAYETH NOT

Signed and sealed this 34 day of January. in the Year of our Lord, two thousand twenty-two (2022).

MI Rights Røserved.

For WESTLY JARVIN

Wesley J. Jarvis, Trustee

Page Fact

	JURAI	T. 1:1:1 10
State of Onio)	Exhibit 62
Subscribed and Affirmed)	Exhibit113
County of Francisco)	
on <u>Januara</u> personally appeared <u>Wesley J. Jarvis</u> [satisfactory evidence, to be the person whe executed the same in his authorized of I now affix my signature and official sea] personally known to me or whose name is subscribed to a capacity.	
	(Signature)	
Notary Public State of ONIO	Se	eal:
My Commission Expires: 5/16/	<u> 26</u>	TARR TARR TARR TARR TARR TARR TARR TARR

Exhibit 62 Exhibit 114 MASTER KEY OF EXPLANATION FOR CUSIP REPORT

The following is a brief explanation of the report you received for your CUSIP searches. Please keep in mind that there can be MANY different securities inside the Fund itself. The value of the fund does not necessarily reflect the amount of your individual security.

As listed on your report:

Your name (or name of recipient).

The name of the fund in which the subject security was found to reside.

The Symbol is the Ticker Symbol of the fund which was found.

The CUSIP is the CUSIP number of the fund.

The Inception Date is the date the FUND was created. It has nothing to do with the specific case or issue.

Net Assets and Portfolio Assets usually are the same but can be different. These give an amount of value held by the Fund trust. This amount can and usually does change on a daily basis in coordination with the markets in which it trades

Description of what the fund does in the market place. It also shows what sectors it trades in.

We always encourage that you do deep studies in securities and the relations around the industry before doing anything with them. It's a highly-regulated market.

bing.com

EX-10.11 - SEC

Exhibit 62 Exhibit 115

https://www.sec.gov/Archives/edgar/data/133281...

HOMECOMINGS GMAC MORTGAGE, LLC 1992/05/28 Registered 1792907: 1993/09/14: 76494788 PREMIER SERVICE GMAC RESIDENTIAL HOLDING COMPANY, LLC 2003/03/06 Registered 2914178: 2004/12/28: 78855608 PACIFIC UNION...

Timothy King, MBA - Licensed Real Estate Salesperson ...

https://www.linkedin.com/in/timothy-king-mba-b21...

Feb 22, 2018 · Homecomings Financial Jul 2001 - Oct 2008 7 years 4 months. Irvine, CA Sales Leader CitiFinancial Mortgage Company, Inc. ... Celebrate Leadership award and the prestigious GMAC ...

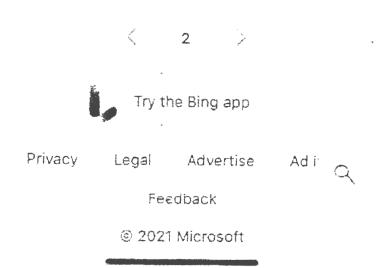
Title: Mortgage Broker at Hometown Financial Grou...

Connections: 500+

Location: Buckeye, Arizona, United States

Some results have been removed

HI FINANCIAL M



*1. /1º .

Exhibit 62 Exhibit 116

IN THE CIRCUIT COURT OF THE 11™ JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-ca1

US Bank ,N.A. Plaintiff(s)

April 1,2010

Vs.

Leroy Williams
Defendant(s)

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11,2008. The court finds that (1) notice prescribed by rule 1.40 (c) Was served on April 11,2008; (2) their was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending. Accordingly,

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, dade county, Florida this 31th day of March, 2010.

APR 06 2015

APR 08 2918

VALERIE MANNO SCHURR CIRCUIT COURT JUDGE

Co-Allpaches

A TRUE COSS CERTIFICATION ON LAST DAGE HARVEY RUVIN, CLERK Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/202

Morgan Stanley Maintains U.S. Bancorp(USB.US) With Hold Rating, Raises Target Price to \$54

Moomoo News Jul 30 08:31 Ratings

) 1min

J.S. Bancorp (USB.US)

45.540

-1.13%

Morgan Stanley analyst Betsy Graseck maintains \$U.S. Bancorp (USB.US)\$ with a hold rating, and adjusts the target price from \$47 to \$54.

According to TipRanks data, the analyst has a success rate of 48.0% and a total average return of 3.3% over the past year.





bing.com

Exhibit 62 Exhibit 118

OCWEN LOAN SERVICING, LLC | 851 N.W.2d 727 (2014 ...

https://www.leagle.com/decision/insdco20140723

29. 2014 - [¶ 3.] Shortly after the Note's execution, Homecomings sold it to its parent company — Residential Funding Company, LLC. On March 7, 2007, Residential sold the Note to GMAC. GMAC indorsed the Note in blank. GMAC ...



Ocwen Financial (OCN) Unit Completes ResCap Asset Acquisitions

https://www.streetinsider.com/Corporate+News/Oc...

Feb 19, 2013 · On February 15, 2013, Ocwen Loan Servicing, LLC, a Delaware limited liability company and a wholly owned subsidiary of Ocwen Financial Corporation (NYSE: OCN), completed ...

Missing: Homecomings - Musting Jae: Homecomings

A List of Recent Mortgage Mergers, Closures, and Layoffs https://www.thetruthaboutmortgage.com/a-list-

Nov 98. 2021 - Residential Capital LLC – cutting roughly 1,000 jobs (GMAC company) Residential Finance of Columbus Ohio – reportedly "hacked 19 branches yesterday and a regional manager," per reader tip ResMae Mortgage Corp. – cut 182 jobs ...

SEE RESULTS FOR

Q

Homecomings Financial LLC (Organization)
Minneapolis, MN

FJUD

U.S. Bank, National Association, as Trustee for RASC 2005AHL3

Plaintiff.

VS.

Leroy Williams; Unknown Spouse of Leroy Williams; James Littlejohn a/k/a James L. Jolin. James; Unknown Spouse of James Littlejohn AKA James L. Jolin; Hoke Williams; Unknown Spouse of Hoke Williams; Mack Wells; Unknown Spouse of Mack Wells; Curtis McNeil; Unknown Spouse of Curtis McNeil; Symonette Limited Partnership; Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I; Miami-Dade County, Florida; State of Florida, Department of Revenue; Unifund CCR Partners, G.P.; Suntrust Bank; City of North Miami, Florida and Tenant #1

Exhibit 62 Exhibit 119

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI DADE COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION

Case No. 2010-61928-CA-01



Defendants.

FINAL JUDGMENT OF FORECLOSURE

THIS ACTION was heard before the Court on Plaintiff's Final Judgment on November 29, 2017 on. On the evidence presented, IT IS ORDERED AND ADJUDGED that Plaintiff's Final Judgment is GRANTED against all Defendants listed by name: Leroy Williams; Unknown Spouse of Leroy Williams; James Littlejohn a/k/a James L. Jolin, James; Unknown Spouse of James Littlejohn AKA James L. Jolin; Hoke Williams; Unknown Spouse of Hoke Williams; Mack Wells; Unknown Spouse of Mack Wells; Curtis McNeil; Unknown Spouse of Curtis McNeil; Symonette Limited Partnership; Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I; Miami-Dade County, Florida; State of Florida, Department of Revenue; Unifund CCR Partners, G.P.: Suntrust Bank; City of North Miami, Florida.

Amounts Due and Owing. Plaintiff is due:

Principal due on the note secured by the mortgage foreclosed: \$448.000.00 Interest good thru 11/29/17 \$307,333.74 Late Charges \$137.20

File = 13-F02868

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 379 of

Acres To: Axiom Financial Services Atta: Pdst Cloxing Dept. 15550 West Bermardo Dr. 8ldg 1 Sam Diago, CA 92127-1870 CFN 2005R0793767 OR 8: 2362 Ps; 323 - 3256 (20mes) REDERED 97/27/2005 12141:05 NTS POC TAX 1:588,80 INTERE TAX 876.06 WARRY RAYIN CLEM SF COURT WARRY RAYIN CLEM SF COURT WARRY RAYIN CLEM SF COURT WARRY RAYIN CLEM SF COURT

Exhibit 62 Exhibit 120

This document was proposed by: Axiom Financial Services 10900 Stomelake Blvd Suite 350 Austin. Tx 78759-5867

- MORTGAGE MIN 190176105052733202

DEFINITIONS

Words small in multiple amotions of with document are defined below and ones words are defined in Scotions 3, 11, 13, 18, 20 and 21. Contain rules regarding the souge of words used in this document are also provided in Section 16.

- (A) "Security lustrameter" arouse this document, which is duted June 30, 2005 requebra with all Riches to this documen
- (8) "Barrage" & LERDY MILLIAMS, AN UNMARRIED MAN

Borrows is the mortgager under this Security Instrument.

1607 "DEERS" is Mortgage Electronic Registration Systems, Inc. MERS is a separate corporation that is acting solving as a received of theories and Lender's accessors and natigns. MERS in the energy-generator that Sacarity Sentrament, MERS is organized and custing matter the laws of Deinesen, and has an address and halphouse naturines of P.O. Box 2026, First, MI 42501-2026, ad. (EER 679-MERS.)

(D) "Lander" is Axion Financial Services

100176105062733

0506273320

P.C.Ballid - Margin Passay-Passade it and Possidia Mass United Distriction SERVICE MATERIAL SERVICE AND ASSESSED.

Aura 3014 1/01

THE REPORT OF THE PROPERTY AND

Exhibit 62 Exhibit 121

- (P) "ESSPA" months the Runt Datato Santonount Procedures Act (12 U.S.C. Section 2001 et 2012) and its implementing appaintion, Emphatrics X (24 C.F.R. Part 2300), or they might be annucled from thins to thick, or may additional or accommon legislations or regulations that powers the same subject mother. As itself as this Security Instruments, "PLEPA" refers to all respectations that the lamb day in a lamb in largest to a "Referrably instrument, "PLEPA" refers to all respectation or "Referrably instruments" and instruments and restrictions that are imported to a "Referrably instrument lamb in the Lucin done unit quality as a "Referrably related secretary.
- (Q) "December in Internet of Secretors" mesos may party that has when title in the Property, who not that purty her summed Econower's obligations under the Mote and/or this Security Justicement,

TRANSFER OF RICHTS IN THE PROPERTY

Usin Sensity Instrument sectors to Leader: (I) the repayment of the Loss, and all reservabs, exten statifications of the Hote; and (N) the performance of Resource's accommon and agreement under this Scourly Learnesses and the Note. For this purpose, Environme does beenly corrupte, grant and convey to MERCE (solely as scanings for Lundor and Lundor's successors and ensigns) and to the successors and namigns of MERS, the following described property located to the County Type or krawing imigil OFYCIANT-DADE Disease of Recording Jurist

See Legal Description Addendum Page Attached

Parcel ID Nazabor: 3021230221050 15020 SOUTH RIVER DRIVE HIAME

which currently has the address of

Karl, Florida 33167

(Zie Corte)

CFTORGETY AMERICA'S

TOGETHER WITH all the improvements now or bereither eracted on the property, and all measures, appointments, appointments, and fortunes now or homeful a part of the property. All replacements and additions shall also be covered by this Scountry bearungers. All of the foregoing is suferred to in this Security instrument as the "Property." Represent statements and agrees that MERS leads only legal side to the removes general by Security instrument, test, if accountry to comply with law or CHEMA, MERS (as nontime for Leader and Leader's monances and adjust to the right to property and so or di of these intenses, including, but not limited in, the right to forecloss say or di of these intenses, including, but not limited in, the right to forecloss said and the Property; and to rate any united required of Leader inclining, but not limited to, releasing and conceiling this Scountry Instrument.

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-EADLY worklist

Page 2 of 25

Form 3919 1391

Exhibit 62 Exhibit 122

	Leader is 6
	organisms and unitating under the lases of the State of California -
	Lenow's address is 10900 Stonelake Bivo Suite 250
	Austin, TX 78759-5867
	(E) "Note" secure the processory note signed by Burrower and deted June 30, 2005
	The None states that Borrower owen Lander four hundred forty-eight thousand and
	20/100 Dollars
-	(D.S. \$ 748,000,00) plus isparent. Boxrower has promised to pay this debt in regular Periodic
7	Paymentic word to pay that debt in fall not hear them Jirly 1, 2035
•	(P) "Propurty" same the property that is described below under the beading "Teamfor of Rights in the
	Property."
	(G) "Lass" some the debt evidenced by the Note, plus interest, my propagatest charges and late charges
	due under the Hors, and all sums thus under this Security Festivations, place festivate.
	(b) "Rinform" mones all Ridors to Bits Security Instrument that are exposted by Borrower. The following
	Sides are to be executed by European (clascic bore as applicable):
	I Adjumable Rate Rider Conscensions Filter Second Horas Rider
	Balloon Rider Planned Unit Development Rider 1-4 Family Rider
	VA Rider Diversity Payment Rider Other(s) (epucify)
	(i) "Applicable Lev" means all controlling applicable factoral, state and local statutes, regulations, confirmance and attributative rates and orders (that have the effect of law) as well as all applicable fleal, non-appealable judicial ophysicae. (F) "Community Association Doos, Fine, and Association" means all does, fine, associations association, homeowners association or similar organization. (K) "Electronic Funds Transfer" seems my transfer of facile, other than a transaction originated by shock, draft, or similar paper less successor, which is initiated through an electronic sentimal, seleptonic lattratume, computer, or temperate tops so us to order, instruct, or submitus a finencial selection or credit as account such sent mediates, but is not firefact to, pointed through an electronic temperate with machine transfers, instructions, transfers indicated by telephonic, instruction, and associated clearinghouse transfers. (L) "Energy Nume" means there is near an electrical in Section 3. (M) "Hismalismos in Protonolal" tomas sery componention, switchment, swent of decompts, or proceeds paid by any third pury colour than insurance proceeds paid under the coverages described in Section 5) for (i)
	discrete fat, or destruction of, the Property, (II) condemnation or other teleling of all or any part of the Property, (II) conveyance in lieu of condemnation; or (IV) mirrepresentations of, or contribions as to, the value meltar condense of the Property.
	(N) "Marryage Louvrages" mason insurance protecting Londor against the monpayment of, or default on, the Loan.
	(O) "Perfedic Payeners" arount the regularly scheleful arount due for (i) principal and interest under the Mote, plus (ii) my amounts under Sociolo 3 of this Security leserations.
	100176105062733 0506273320
	- Aug

Interest Only ADJUSTABLE RATE NOTE

(LIBOR Six-month index (As Published In

Exhibit 62 Exhibit 123

The Wall Street Journal .- Rate Caps

THIS NOTE CONTAINS PROVISIONS ALLOWING FOR A CHANGE IN MY FIXED INTEREST RATE TO AN ADJUSTABLE INTEREST RATE AND FOR CHANGES IN MY MONTHLY PAYMENT. THIS NOTE LIMITS THE AMOUNT MY ADJUSTABLE INTEREST RATE CAN CHANGE AT ANY ONE TIME AND THE MAXIMUM RATE I MUST PAY.

June 30, 2008

HIAW]

State

15020 SCUTH PIVER GREVE MEANI, FE 33167 (Property Address)

1. BORROWER'S PROMISE TO PAY

In return for a loan that I have received, I promise to pay U.S. \$ \$446,000,00 (this amount's called 19 more paint) plus interest, to the order of Lender Lender in Axion. Financial 1. Services. I will make all payments ender this hore to the form of easit, check or more, order.

I understand that Lender may transfer this Note. Lender or anyone who takes this Note by transfer and who is entitled to receive payments under this Note is called the "Note Holder."

2. INTEREST

interest will be charged on unpaid principal until the full amount of Principal has been paid. I will pay interest at a yearly rate of 6 125%. The interest rate 1 will pay may change in accordance with Section 4 of this Note.

The interest rate imported by this Section II and Section 4 of this Note is the rate I will call both before and after any default described in Section 7(B) of this Note.

J. PAYMENTS

. A) Those and Place of Payments

I will make a payment on the 1st day of every morth beginning on August 1, 2005. Before the first minorpal and Interest Payment Due Date as described in Section 4 of this Note, my payment will consist only of the interest due on the onpaid principal belance of this Note. Thereafter, I will pay principal and interest by making a payment every month as provided below.

MIA # 100175109042730707 [474075].u27

#1,61AH1 43qe (37 7 igen #

Lw "

1

am modifiel fannismee 2530 (1872):

FOTOIBULE

· and the following of the following of

will make my monthly paymonts of principal and integer organising or the Pirst Principal and Interest Payment. Due Date as described in Section 4 of this Note. I will make those gayments every month until Thave part all of the principal and interest and any other charges described below that I may have under this Note. Each monthly payment will be applied as of its scheduled due date, and if this payment includes both principal and interest, it will be applied to interest before Principal. If, on Daily 11, 0000 1500 owe amounts under this Note 1 will pay Exhibit 124 1001e amounts in full on that date, scheck is called the "Mannety Date."

, with mass mir monthly payments at P. C. Box (597450) Ser (31 ago.), CA (97150) 3480 or at a different blace if required by the Note Heider

(B) Amount of My Initial Monthly Payments

The first Thi "Tyr314 (35) monthly payarents will be in the amount of U.S. \$7.266.67, which equals one-twelch (1,12) of the amount of yearly interest due on the principal at the instal rate. The most Twentyr-Four (24) monthly payments will equal one-twelch (1,12) of the amount of yearly interest due on the principal at the rate determined in accordance with Newton 4 of the bott. All of these payments are called the "Interest Only Payments." The period during which these payments are due is called the "Interest Only Payments."

No payments of principal are due during the leasurest (billy Period. The Interest Only Payments will not reduce the principal amount of this Note. Payments of principal may be made in accordance with Section S of this Note.

(C) Mosthly Payment Charges

Oursing the Interest Only Period, changes in my monthly payment will reflect changes in the interest rate that I must pay. After the interest Only Period, changes in my monthly payment will reflect changes in the interest rate orindipal of my loan and in the interest rate that I must pay. The Note Holder will determine my new interest rate and the changed amount of my monthly payment in accordance with Section 4, and if applicable. Section 5 of this Note.

4. ADJUSTABLE INTEREST RATE AND MONTHLY PAYMENT CHANGES

(A) Change Dates

The solutal fixed unionest race I will pay will change to an adjustable interest rate on the 1st day of July , 2008, and the adjustable interest rate I will pay may change be the first day of every sixth month thereafter. The date on which my invital fixed interest rate changes to an adjustable interest rate, and each date on which my adjustable or unionest rate could change, is called a "Change Date."

(B) The Index

Beginning with the first Change Date, my adjustable interest rate will be based on an Index. The "Index" is the average of atterbank offered rates for six month U.S. dollar-denominated deposits in the London market ("LIBOR"), as published in The Wolf Street Journal. The most recent Index figure available as of the first business day of the month immediately proceeding the month in which the Change Date occurs is called the "Current Index."

*IN / 1002/8105682/30202 IN MOTER, WEF

Wilcolats Page 2 of 7

An andoffed FannaeMae 3530 (11/6)

In the

The Branch Constitution of the Branch Constituti

If the larder is no longer available, the Note Hulder will choose a new index that is based upon comparable information. The Note Holder will give menetice of this choice.

(C) Calculation of Changes

Refore each Change Date, the Note Holder will culculate my new interest rate by adding Four And Exhibit 62. Five 1619 has percentage points (A. 625 %) to the Cornect index. The Note Holder will then cound the result of this addition to the nearest once-tighth of one percentage points (C. 125%). Subject to the limits stated in Exhibit 125. Section 4(D) below, this rounded amount will be my new interest rate until the next Change Date.

During the Interest Only Period, and before each Change Date, the Note Holper will occurrance the amount of my monthly payment by calculating one twelfth (3.12) of the amount of yearly interest due at my new interest rate. During the interest Only Period, the result of this carculation will be the new amount of my monthly payment.

After the Interest Only Period and before each Change Date, the Nine Hulder will determine the amount of the monthly payment that would be sufficient to repay the unpaid principal that I am expected to owe at the Change Date in fail on the matterly date at my new interest rate in substantially equal payments. After the Interest Only Period, the mould of this calculation will be the new amount of my monthly payment.

(D) Limits on Interest Rate Changes

The interest rate than recovered to pay at the first Change Date will not be greater than -7.595% or less than 6.125%. Thereafter my adjustable interest rate will paper be increased or decreased on any single Change Date by more than. One And One in a 2° percentage points from the race of interest 1 have been paying for the proceeding 6x (6) months. My interest rate will never be greater than 13.125% or less than 6.125%.

(E) Effective Date of Changes

My new interest rate will become effective on each. Change Date, I will pay the amount of my new monthly payment beginning on the first monthly payment date after the Change Date until the amount of my monthly payment changes again.

(F) Notice of Changes

Before the effective date of any change in my interest rate and or monthly payment, the Note Holder will deliver or mail to me a notice of such change. The notice will include information required by law to be given to me and also the title and telephone number of a person who will answer any question? may have regarding the notice.

(G) Date of First Principal and Interest Payment

Luci

The date of my first payment consisting of both principal and interest on this Note line "First Principal and Interest Payment Due Onto") shall be the first monthly payment date after the first is "x by (60) payments under in n Note are due.

#18 # ,00176105040730202 [#Tw0763 680

Wit,(AMS Page 1 of 1 Ant Reporties FareteMae 3520 533781)

ngan di Baran di Kabupatèn Salah Menjadah Salah Quora

Open in App

Sign In

JPMorgan Chase & Co. is the parent holding Exhibit 62 company of Chase(Commerical Bank) and Exhibit 126 JPMorgan(Investment Bank).

John Pierpont Morgan (J.P. Morgan) founded J.P. Morgan & Co., which is the predecessor to Morgan Stanley and JPMorgan Chase.

As a result of the Glass-Stegall Act of 1933, J.P. Morgan & Co. was broken up, it spun off its investment banking activities into Morgan Stanley.

J.P. Morgan & Co. continued to operate as a commercial bank. However, in the 1990's it started to rebuild its investment banking operations. In 2000, it merged with the Chase Manhattan Bank, and JPMorgan Chase was formed. In 2004, it acquired Bank One, Jamie Dimon (current CEO of JPMorgan Chase) was one of the executives who came from Bank One. During the financial crisis, JPMorgan Chase also acquired Washington Mutual and Bear Sterns. Today, JPMorgan Chase is the largest Bank in the world with over US\$2.6 trillion in assets.

Morgan Stanley continues to operate as an investment bank.



Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 386 of

FLORIDA DEFAULT LAW GROUP, P.L.

ATTORNEYS AT LAW 9 19 CORPORATE LAKE DRIVE 3º FLOOR TAMPA FLORIDA 37634

Exh.62 Exh. 127

Please reply to: Post Office Box 25018 Tampa, FL 33622-5018

Telephone (813) 251-4"66 Telefax (813) 251-1541

July 20, 2016

LEROY WILLIAMS 15020 SOUTH RIVER DRIVE MIAMI, FL 3316"

R.

Loan Number Creditor to whom

the debt is owed Our File No

Mortgage Servicer GMAC MORIGAGE, LLC

U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3

Property Address. 15020 SOUTH RIVER DRIVE, MIAMI, FL. 53167 F10051160

Dear Borrower

The law firm of Florida Default Law Group, P.L. (hereinafter referred to as law firm.) has been retained to represent U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3 with regards to its interests in the promissory. Note and Mortgage executed by LEROY WILLIAMS on June 30, 2005. Pursuant to the terms of the promissory. Note and Mortgage, our client has accelerated all sums due and owing, which means that the entire principal balance and all other sums recoverable under the terms of the promissory. Note and Morigage are now due

As of the date of this letter, the amount owed to our client is \$661,289.01, which includes the unpaid principal balance, accrued interest through today, late charges, and other default-related costs recoverable under the terms of the promissors. Note and Mortgage Additional interest will accrue after the date of this letter

This correspondence is being sent to comply with the Fair Debt Collection Practices Act and should not be considered a payoff letter. Our client may make advances and incur fees and expenses after the date of this letter which are recoverable under the terms of the promissory. Note and Morigage. Therefore, if you wish to receive figures to reinstate (bring your loan current) or pay off your loan through a specific date, please contact this law firm at (813) 251-4766 or client services a defaultlawfl com-

Unless you notify this law firm within thirty (30) days after your receipt of this fetter that the validity of this debt, or any portion thereof, is disputed, this law firm will assume that the debt is valid. If you do notify this law firm in writing within thirty (30) days after receipt of this letter that the Jebt, or any portion thereof, is disputed.

FILE NUMBER: F10051160

HELLOLETTER

RELITICATION ON LANT 1364 HARVEY SIVING CLERK

The Biggest Money Laundering Cases: Exhibit 128
From Wachovia to Danske Bank

Wachovia (US\$390 billion) Now part of Wells Fargo. Wachovia was one of the biggest banks in the US. In 2010, the bank was found to have allowed drug cartels in Mexico to launder close to US\$390 billion through its branches during 2004-2007. The drug cartels used to smuggle US dollars received from drug sales in the US across the Mexican border.

♠ https://justiceinmexico.org · wachovia-bank-acce...
Wachovia Bank Accused of Laundering
Billions From Mexican Drug Cartels

This investigation led to criminal proceedings agains. Wachovia, which were settled out of court under the U.S. Bank Secrecy Act in March 2010. Wachovia ultimately paid federal authorities \$110 million in forfeiture, a \$50 million fine for failing to monitor cash flow, and a sanction because it never applied the proper anti-money laundering ...

Inttps://supreme justia.com > cases > federal > us > ... Wachovia Bank, N. A. v. Schmidt :: 546 U.S. 303 (2006) :: Justia US ...

certiorari to the united states court of appeals for the fourth circuit. No. 04-f186. Argued November 28, 2005—Decided January 17, 2006. Petitioner Wachovia Bank, National Association (Wachovia), is a national banking association with its designated main office in North Carolina and branch offices in many States, including South Carolina.

duckduckgo.com

Advert sement

World

This was published 13 years ago

Wells Fargo bank says to buy rival Wachovia

October 3, 2008 - 10.43pm

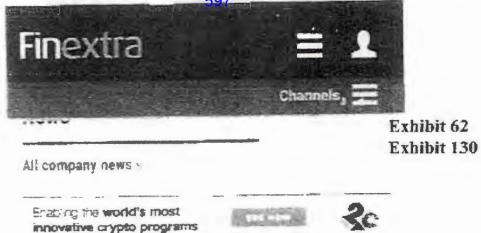
□ Save → Share A A A

US bank Wells Fargo said Friday it was buying rival Wachovia for 15.1 billion US dollars in stock, ending a government-backed plan for Citigroup to take over Wachovia's banking operations.

Wells Fargo and Wachovia 'signed a definitive agreement for the merger of the two companies' without government assistance, the two firms said in a statement.

It said the deal covered 'all of Wachovia's banking operations in a whole company

smh.com.au



US Bancorp buys Wachovia corporate trust, custody units

29 November 2005

Source: US Bancorp

U.S. Bancorp (NYSE:USB) announced today that its lead bank, U.S. Bank, N.A., has entered into a definitive agreement to purchase the corporate trust and institutional custody businesses of Wachovia Corporation (NYSE:WB).

As a result of this transaction, U.S. Bank Corporate

AA in finextra.com

https://www.finextra.com | pressarticle > 7045 + U. .

US Bancorp buys Wachovia corporate trust, custody units

Source: US Bancorp. U.S. Bancorp (NYSE:USB)
announced today that its lead bank, U.S. Bank, N.A., Exhibit 62
has entered into a definitive agreement to purchase the Exhibit 131
corporate trust and institutional custody...

II https://www.company-histories.com · Wachov.a · .
Wachovia Corporation — Company
History

1893: Wachovia Loan and Trust Company becomes
North Carolina's first charted trust company, 1910:
Wachovia National Bank merges with Wachovia Loan
and Trust to become Wachovia Bank and Trust
Company, 1968: The Wachovia Corporation is formed
as a holding company, 1988: First Union lists on the
New York Stock Exchange

https://sherloc.unodc.org / cia / en / case-law-do...

United States of America v. Wachovia Bank

Between 2004 and 2007, almost \$13 million USD "went through correspondent bank accounts at Wachovia for the purchase of aircraft to be used in illegal narcotics trade.". In fact, more than twenty thousand kilograms of cocaine were seized from these aircraft. The investigating agencies determined that Wachovia's CDC business was high risk.

https://www.reuters.com - article vius-wachovia-s.

Wachovia pays \$160 million to settle

duckduckgo.com

Case 1:24-cv-23015-SC	Document 21-1	Entered on FLSD	Docket 09/09/2024	Page 391 of
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Exh62 Exh-133

OCCUPY.

REVEALED: FEDERAL JUDGES GUILTY OF OWNING STOCK IN CORPORATIONS THEY RULED ON

THU, 5/1/2014 - BY REITY O'BRIEN, KYTIA WEIR, CHRIS YOUNG THE CENTER FOR PUBLIC

INTEGRITY







nen Linda Welicki-Gabies and her husband appealed a lawsuit all the way to the second-highest court in the nation against Johnson & Johnson over a malfunctioning medication pump that had been implanted in her body, the couple had no idea that one of the judges who decided their case had a financial stake in the grant multinational company

Eleventh U.S. Circuit Court of Appeals Judge James Hill owned as much as \$100,000 in Johnson & Johnson stock when he and two other judges ruled against the Gables'

occupy.com

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 393 of 597

PAYMENT SERVICES

AXIOM FINANCIAL SERVICES 10900 STONE LAKE BLVD SUITE 350 AUSTIN TX 78759-5867

Dec. 1. 2006

LEROY WILLIAMS 15020 SOUTH RIVER DRIVE MIAMI FL 33167

halladhadddaladaddlagaddaladalladdadd

PAYMENT DESCRIPTION

Bank:

WACHOVIA BANK, NA

Bank Account Number:

******0274

Date of Transaction:

Nov.30, 2006

Payable To:

AXIOM FINANCIAL SERVICES

Amount of Payment:

\$2286.67

Customer Reference:

0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 9:45 A.M. Nov. 30,2006, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 'service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990. Thank you for your business.

AXIOM FINANCIAL SERVICES 10900 STONE LAKE BLVD.SUITE 350 AUSTIN TX 78759-5867

Important information

Don't give out your bank account information over the phone unless you know the company and understand why the information is nessary.

This is not a bill. Do not mail, payment.

Retain this letter for your records.

Exh. 62 Exh. 135



AXIOM FINANCIAL SERVICES 10900 STONE LAKE BLVD SUITE 350 AUSTIN TX 78759-5867

Jan. 1, 2006

LEROY WILLIAMS 15020 SOUTH RIVER DRIVE MIAMI FL 33167

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PAYMENT DESCRIPTION

Bank:

WACHOVIA BANK, NA

Bank Account Number:

******0274

Date of Transaction:

Dec.31, 2006

Pavable To:

AXIOM FINANCIAL SERVICES

Amount of Payment:

\$2286.67

Customer Reference:

0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 9:40 A.M. Dec. .31,2006,we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 'service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990.
Thank you for your business.

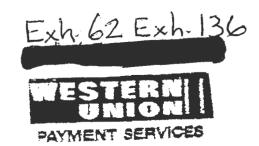
> AXIOM FINANCIAL SERVICES 10900 STONE LAKE BLVD.SUITE 350 AUSTIN TX 78759-5867

> > important information

Don"t give out your bank account information over the phone unless you know the company and understand why the information is nessary

This is not a bill. Do not mail, payment.

Retain this letter for your records.



AXIOM FINANCIAL SERVICES 10900 STONE LAKE BLVD SUITE 350 AUSTIN TX 78759-5867

Feb. 1, 2007

LEROY WILLIAMS 15020 SOUTH RIVER DRIVE MIAMI FL-33167

belle Head Charles all march of the letter date:

PAYMENT DESCRIPTION

Bank:

WACHOVIA BANK, NA

Bank Account Number:

******0274

Date of Transaction:

Jan.31, 2007

Payable To:

AXIOM FINANCIAL SERVICES

Amount of Payment:

\$2286.67

Customer Reference:

0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 9:00 A.M. Jan. 31,2007, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 'service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990.

Thank you for your business.

AXIOM FINANCIAL SERVICES 10900 STONE LAKE BLVD.SUITE 350 AUSTIN TX 78759-5867 AXIOM FINANCIAL SERVICES 10900 STONE LAKE BLVD SUITE 350 AUSTIN TX 78759-5867



Mar. 1, 2007

LEROY WILLIAMS

15020 SOUTH RIVER DRIVE
MIAMI FL 33167

influitional designation of the state of the

PAYMENT DESCRIPTION

Bank: WACHOVIA BANK, NA

Bank Account Number: *****0274
Date of Transaction: Feb.28, 2007

Payable To: AXIOM FINANCIAL SERVICES

Amount of Payment: \$2286.67

Customer Reference: 0001920274

Dear LEROY WILLIAMS.

Based on your authorization during our telephonic conversation as a 2000 Construction was have initiated an automated clearing house (ACH) debit to withdraw the amount to be called above from your specified bank account to make the payment that you requested includes an the payment amount is the \$8.00 service fee that you also suithout d

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7090. Thank you for your business.

AXIOM FINANCIAL SERVICES

10900 STONE LAKE BLVD SUITE 300
AUSTIN TX 78759 5860

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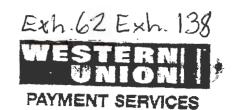
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Axiom Financial Services 10900 Stone lake Bivd Suite 350 Austin Tx 78759-5867

April 1, 2007

LEROY WILLIAMS 15020 SOUTH RIVER DRIVE MIAMI FL 33167

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PAYMENT DESCRIPTION

Bank:

WACHOVIA BANK, NA

Bank Account Number:

******0274

Date of Transaction:

March 30, 2007

Payable To:

Axion Financial Services

Amount of Payment:

\$2286.67

Customer Reference:

0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 11:51 A.M., March 30,2007, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 'service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990.

Thank you for your business.

Axiom Financial Services 10900 Stone Lake Blvd.Suite 350 Austin Tx 78759-5867

-mportant information

Don't give out your bank account information over the phone unless you know the company and understand why the information is nessary

This is not a bill. Do not mail, payment.
Retain this letter for your records.

004730A0116730

Axiom Financial Services 10900 Stone lake Blvd Suite 350 Austin Tx 78759-5867

PAYMENT SERVICES

May 1, 2007

LEROY WILLIAMS
15020 SOUTH RIVER DRIVE
MIAMI FL 33167
Tullinthull discharge and the state of the

PAYMENT DESCRIPTION

Bank:

WACHOVIA BANK, NA

Bank Account Number:

******0274

Date of Transaction:

April 30, 2007

Payable To: Amount of Payment: **Axion Financial Services**

\$2286.67

Customer Reference:

0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 10:00 A.M., April 30,2007, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 'service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990.

Thank you for your business.

Axiom Financial Services 10900 Stone Lake Blvd.Suite 350 Austin Tx 78759-5867

Important Information

Don't give out-your bank account information over the phone unless you know the company and understand why the information—is nessary

This is not a bill. Do not mail. payment. Retain this letter for your records.

004730A0116730

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 399 of 597

Axiom Financial Services 10900 Stone lake Blvd Suite 350 Austin Tx 78759-5867 WESTERN UNION PAYMENT SERVICES

June 1, 2007

LEROY WILLIAMS
15020 SOUTH RIVER DRIVE
MIAMI FL 33167
Tulliulliullihalialiallihandinihalialialia

PAYMENT DESCRIPTION

Bank: WACHOVIA BANK, NA

Bank Account Number: ******0274
Date of Transaction: May 30, 2007

Payable To: Axion Financial Services

Amount of Payment: \$2286.67

Customer Reference: 0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 10:38 A.M., May 30,2007, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 'service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990.

Thank you for your business.

Axiom Financial Services 10900 Stone Lake Blvd.Suite 350 Austin Tx 78759-5867

Important information

Don't give out your bank account information over the phone unless you know the company and understand why the information—is nessary

This is not a bill. Do not mail, payment. Retain this letter for your records.

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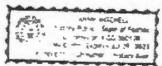
Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 400 of

HFF I DOK IT Exhibit 141

Exhibit 62

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Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 401 of

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Exhibit 142

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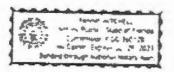
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Exhibit 62 Exhibit 143

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X Janne Matelell



Case 1:24:cv:23015-SCd Document 21:1: Entered on FLSD Docket 09/09/2024 Page 403 of 597

Exhibit 62 Exhibit 144

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MLAMI-DADE COUNTY, FLORIDA

CASE NO: 2021-010826-CA-01

SECTION CARS

JUDGE: Valerie R. Manno Schurt

MAURICE SYMONETIE

Plaintiff(s)

14

U.S. BANK NATIONAL ASSOCIATION (TR) et al.

Defendants.

ORDER OF RECUSAL

THIS CAUSE, came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:

ORDERED AND ADJUDGED

- 1. That the undersigned Circuit Court Judge hereby recuses herself from further consideration of this case.
- 2 This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

DONE and ORDERED in Chambers at Mianti-Dude County. Florida on this 21st day of January, 2022.

2021-010826-CA-01-01-21-2022-11-24-AM

Hon, Valerie R. Manno Schurr

CIRCUIT COURT JUDGE

Electronically Signed

Case No. 2021-010826-CA-01

Page Lof 2

00 e a MEXh.62

gmac owns homecomings financial

All and a care a care a second second

Company overview

GMAC also formed Homecomings
Financial in 1995 from the purchased
assets of another company, in 2005,
ownership of GMAC Mortgage, GMAC-RFC,
and Homecomings was transferred to a
mewly formed holding company, the
Residential Capital Corp. (ResCapi.

No. 20 of The Subprime 25: GMAC LLC/Cerberus Capital Management

People also ask

What happened to homecomings financial?

AA Q gmac owns homec

Exh. 146

- Homecomings Financial customer service
- Homecomings Financial payoff
- Homecomings Financial, LLC merger
- thttps://www.leagle.com

OCWEN LOAN SERVICING LLC v. ELLIOTT - Leagle.com

Hill 21 (1) 4 1 (4) 3 | Shock after the Note's execution. Homecomings sold it to its parent company. — Residential Funding Company. LLC. Or March 7...

https://www.fitchratings.com

GMAC-Residential Funding Corp. Homecomings Financial - Fitch Ratings

Residential Funding Corolls (GMAC-REC) who liy owned subsidiary. Howecomings Filterical [1] omecomings.

https://www.justice.gov

The Justice Department Resolves ...
Investigation Under Servicemembers ...

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Exhibit 147 Page 5/12/67 MITTER STATE DEFAUL TRANSACTION RESTORY 1 TOOLS 2000311 DEF THE MEMBERS MEET TOO 1/01/07 17275 G3-00 CONVENIENCE MEMBERS N. 707.005-014.253.29 Lates Maria 2584 413 DETORIES DES 6.125 PRINCIPAL 648.008.CC NORM Larry Williams #CSP-2358 · ESCLENE .QE 10082 BENT 500004 5081-5085 .00 230,309 22.332 10 M9C4: 30 40 761 9,146.68 PROF. 15000 South Live Drive 3.482.57 MARIE 26 MCM 222692 SUST-ENG. .00 TOT. PHT BEWEES LESTIN 2,286.67 FORF-POR OF PIL 15000, 1900y 1611110ff 31 Mint. £ 37367 heart made SEC.PHT 1,114.90 \$1007-WES 30 .00 DOM: NO PAI SHOPT ----TRANSACTION-MIC -NAME THE PROPERTY. -577135 ---TANK A 10 16/27/05 61/07 1/16/ TRANSPER PRODUCTION SEPTEMBERS CALLED . PRINCIPAL AMORRE PRINCIPAL INTENTOT -00 448004.00- 448000.0C-11/85 (48000.00 _00 .00 .00 3/2 REZA 11 10/31/85 3139 OLD THY 943/620C311 .06 44B008.00 10.00 **♦44688.06** .8¢ .co ETT De: 16/31/2003 SHOOM HATOUTEN 173 A 171 12 10/31/05 EL95 NEW MRY 413/0200511 11/05 448000.00 -00 448000.0C- 44800C.0G-.00 ,00 36. WITE PER 15 21/16/05 1495 Late Charge 11/05 448000.00 .20 234,33 ar. _00 200 DE 224.33 62 St 11/16/25 2661 808 CASE PER AGE 11/05 4 480GBLBC _60 114. 33-01 - 80 114.33-20 -90 . 68 S/F IC REFS 25 11/20/95 1325 PIC-6090 SUSP 11/63 448026.66 .00 2286.67 PP .00 2284.41 43 .00 1/F CK MEP1 .cc 2286.67-FF 11/QE 4 0000 CC . 36 2286,61-.00 1/7 CR 3279 17 11/28/05 CI PANNERS buye since last Payer on 10/31/2005 5/7 CK 8259 127CS 44000C. CC .00 7286,57 .DC 2286.47 .05 22. INC.GC 4 Barbeha 12295762 **20** \$55 DE 13/29/2005 DT DE: 11/81/05 26 12/66/65 1409 Speed Seads Fee 12/05 149000.00 .60 \$.99 61 1.33 - 00 -00 _00 . 200 IN LEFT OF PARTY LIGH MERNIC, SD .40 2206.67 .05 2256.67 23 140,00 13 hays since last Payet on: 11/29/2003 . EAS DE 13/04/2005 BATche 1266ACHS IPT DE: 17/01/65 TAT BA BUTTE 22 12/06/68 1407 Sympo Doubt Fee S/F C MSF9 LICE MEDGE.CC , ac E.5\$.00 .00 .DC .00 2.99 77 72 1/25/DE 1489 Apand Druft Poo 1/64 44B000.00 .00 . .00 22 .60 8, 41 8.99 67 30. 3/7 237 2 1/05/95 01 MANAGE 2/05 4480GA.CC añ. 2221.67 .00 2286.67 .CG 22 140,00 11 Days since last Payet on: 12/06/2005 ECE 0= 01/05/2006 3. Betch: Williams 377 Dt: 3/81/06 2) 1/05/05 1407 Speed Draft For 8/F C REFT 2) 1/43/65 less mart

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> EXIL -75 11-29 AD. 2011 10-6129-1305 Case No._ HARVEY RUVIN Chart Circuit Court

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	US Bank, NA	•		
	Leroy Williams Defendants.	Place	ORDER RAMING DENYING WITH SIDE FENDANTS ODJECTION TO SO	ile
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- - -	ENDRE AND ORDERFI	2019	County, Florida this	3
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Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 408 of

Exhibit 62 Exhibit 149

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO. 2010/06/1928/CABIL

SECTION: <u>CA05</u> JUDGI: <u>Vernaica Diaz</u>

US Bank (na)

Plaintiff(s)

1.5

Williams, Leroy

Defendant s

ORDER ON MOTION TO CANCEL FORECLOSURE SALE SCHEDULED FOR JUNE 24, 2020

THIS CAUSE having come before the Court on the Plaintiff's Motion to Cancel Foreclosure Sale, and the Court having heard argument of parties, having reviewed the file and the Court being otherwise duly advised, it is thereupon.

ORDERED AND ADJUDGED:

The Plaintiff's Motion to Cancel Foreclosure Sale is hereby GRANTED

The eleck is directed to reser the foreclosure sale upon further motion of Plaintiff and order of the court

Clear No. 3 IN 061978 C V 61

Page 1 of

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 409 of 597 Exhibit 62

Exhibit 150

DONE and ORDERED in Chambers at Miami-Dade County. Florida on this 2nd day of June. 2020.

The state of the s

2010-061928-CA-01-06-02-2020 11:23 AM

Hon. Veronica Diaz.

CIRCUIT COURT JUDGE

Electronically Signed

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CHESK TO RECLOSE CASE II POINT A DOMENT

Electronically Served:

Altanese Phenelus, yvaldes a miamidade.gov

Daniel Hurtes, DHurtes à BlankRome.com

Daniel Hurtes, BRFLEservice a BlankRome.com

Giuseppe Salvaiore Cataudella. FLeFileTeam a brockandscott com

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Giuseppe Salvatore Cataudella, Court Npress a firmsolutions us

lennifer L. Warren, jwarren a northmiamill.gov

Jennifer I. Warren, city attorney a northmiamifl.gov

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Jimmy Keenan Edwards, FLeFileTeam u brockandscont.com

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Jimmy Koeman Edwards, Court Xpress a firmsolutions us

Jonathan S Wilinsky, FLeFileTeam a brockandscott.com

Jonathan S Wilinsky, CourtXpress/a firmsolutions/us

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Kara Leah Fredrickson. FLeFileTeam a brockandscott com

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Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 410 of 597

Learn Ashley Jackson, Coan Spress a firmsalations as Cuern Ashley Jackson, H. CoamDoes a brockmascott.com Stephen Unristopher Wilson, sewi-son862007 a yehoo.com Stephen Unristopher Wilson, sewi-son862007 a yehoo.com Tania Bartolini, tanachartolini a bartolinilas .com Tania Bartolini, tanachartolini a bartolinilas .com Wilmae Lacrops, FLeFReTeam a brockmascott.com Wilmae Lacrops, FLeFReTeam a brockmascott.com Wilmae Lacrops, bil CoartDoes a brock addiscott com Wilmae Lacrops, coartspress a FirmSolutions as maurice symphetic, BigBOSS a Clerk.com maurice symphetic, BigBOSS (4-43 a) aboo continuance symphetic, Bossi a clerk.com

Exhibit 62 • Exhibit 151

Physically Served:

Exhibit 62 Exhibit 152

FJUD

U.S. Bank, National Association, as Trustee for RASC 2005AHL3

Plaintiff.

VS.

Leroy Williams: Unknown Spouse of Leroy Williams. James Littlejohn a Va James L. Jolin. James: Unknown Spouse of James Littlejohn AKA James L. Jolin; Hoke Williams: Unknown Spouse of Hoke Williams: Mack Wells; Unknown Spouse of Mack Wells; Curtis McNeil; Unknown Spouse of Curtis McNeil; Symonetic Limited Partnership, Deutsche Rank National Trust Company, as Trustee for Franklin Credit Trust Series I; Miami-Dade County, Florida: State of Florida, Department of Revenue; Unifund CCR Partners, G.P.; Suntrust Bark; City of North Miami, Florida and Tenant #1

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT EN AND FOR MIAM! DADE COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION

Case No. 2010-61928-CA-01



Defendants.

FINAL JUDGMENT OF FORECLOSURE

THIS ACTION was heard before the Court on Plaintiff's Final Judgment on November 29, 2017 on. On the evidence presented, IT IS ORDERED AND ADJUDGED that Plaintiff's Final Judgment is GRANTED against all Defendants fisted by name: Leroy Williams, Unknown Spouse of Leroy Williams; James Littlejohn a/k/a James L. Jolin, James; Unknown Spouse of James Littlejohn AKA James L. Jolin; Hoke Williams; Unknown Spouse of Hoke Williams; Mark Wells; Unknown Spouse of Mack Wells; Curtis McNeil, Unknown Spouse of Curtis McNeil; Symonette Limited Partnership; Deutsche Bank National Trust Company, as Trustee for Frunklin Credit Trust Series I: Miami-Dade County, Florida; State of Florida, Department of Revenue; Unifund CCR Partners, G.P.; Suntrust Bank; City of North Miami, Florida

Amounts Due and Owing, Plaintiff is due:

Principal due on the note secured by the mnrigage foreclosed: Interest good thru TI 29/17 Taxe Charges

\$448,690.00 \$307,333.74 \$137,20

Lase No. 2010-61918-64-01

FRe = 13-F02868

Exhibit	62
Exhibit	153

Prior Services Escrow Advance	\$160,443,94
Taxes 2013	\$6,909.19
Taxes 1014	\$6,901.04
V = V = V = V = V = V = V = V = V = V =	\$7,4\$8,14
Taxes 2015	
Taxes 2016	\$7,534.96
Flood Insurance 1014	\$2,301.75
Flood Insurance 2015	\$6,085,68
Flood Insurance 2016	\$6,021.27
Flood Insurance 2017	\$1,500.00
Hexard Insurance 2014	\$6,352,83
Hazard Insurance 2015	\$5,146,00
Harzid Insurance 2016	\$6,262.00
Hazard Insurance 2017	\$2,197,36
Attentey's Fees Total	\$4,689.00
Court Costs, New Taxed:	
Expert Affidavit	\$14.00
Service of Process	\$1,955.00
Publication, Notice of Action	\$230,00
Additional Costs:	
320	\$1,502,00
Preservy inspection	\$1,172.25
Maintenance	\$340.99
GRAND TOTAL	5991,297,35

- Interest. The grand total amount referenced in Paragraph 1 shall bear interest from this
 date forward at the prevailing legal rate of interest in accordance with Section 55.03, Florida
 Statues.
- I lien on Property. Plaintiff, whose address is 1661 Worthington Road. Suite 100, West Palm Beach. Florida 33416, holds a lien for the grand total sum superior to all claims or estates of the defendant(s), on the following described property in Miami Dade County, Florida:

LOT 165, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

Property address: 15020 South River Drive, Miami, FL 33167

Que 160 2010-01928-0 a-01

Exhibit 154

Florida Statutes. The subject property shall be sold by electronic sale at warm-mismidade-realforeclose.com.

- 5. Costs. Plaintiff shall advance all subsequent costs of this action and shall be reimbursed for them by the Clerk if plaintiff is not the purchaser of the property for sale, provided, however, that the purchaser of the property for sale shall be responsible for documentary stamps affixed to the certificate of title. If plaintiff is the purchaser, the Clerk shall credit plaintiff's bid with the total sum with interest and costs accruing subsequent to this judgment, or such part of it, as is necessary to pay the bid in full.
- 6. Distribution of Proceeds. On filing the Certificate of Title, the Clerk shall distribute the proceeds of the sale, so far as they are sufficient, by paying: first, all of the plaintiff's costs; second documentary stamps affixed to the Certificate; third, plaintiff's attorneys' feest fourth, the total sum due to the plaintiff, less the items paid, plus interest at the rate prescribed in paragraph 2 from this date to the date of the sale; and by retaining any remaining amount pending the further order of this Court.
- 7. Right of Possession. Upon filing of the Certificate of Sale, defendant(s) and all persons claiming under or against defendant(s) since the filing of the Notice of Lis Pendens shall be foreclosed of all estate or claim in the property, except as to claims or rights under Chapter 718 or Chapter 720, Fla. Stat., if any. Upon filing of the Certificate of Title, the person named on the Certificate of Title shall be les into possession of the property, subject to the provisions of the Protecting Tenants at Foreclosure Act of 2009, which was extended until 12/31/14 by the Dodd-Frank Wall Street Reform and Consumer Protection Act.
- 3. Jurisdiction. The Court retains jurisdiction of this action to enter further orders that are proper, including, without limitation, writs of possession and deficiency judgments.
- Atterney Fees. The Court finds, based upon the affidavirs presented and upon inquiry of coursel for the plaintiff, that 19.8 hours and 4 \$2,380.00 flat fee were reasonably expended by the plaintiff's counsel and that an hourly rate of \$85,00-\$215.00 and a flat fee of \$2,380.00 is appropriate. PLAINTIFF'S COUNSEL REPRESENTS THAT THE ATTORNEY FEE AWARDED DOES NOT EXCEED HS CONTRACT FEE WITH THE PLAINTIFF The Court finds that there are no reduction or enhancement factors for consideration by the Court pursuant to Florida Patient's Compensation Fund v. Rowe, 472 S.2d 1145 (Fla.1985).
- 10. The court finds that the legal description contained in the subject Mortgage recorded in Official Records Book 23623, at Page 3231, of the Public Records of Mizmi-Dade County, Florida, is incorrect. Said Mortgage is hereby reformed to reflect the correct legal description as follows:

LOTIES, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE PLAT THERFOE, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

11. The Court finds that Plaintiff is entitled to an equitable lien against Defendant, James Littlejohn AKA James L. Jolin, Hoke Williams, Mack Wells, Curis McNeil, Symonette Limited Partnership's interest in the subject property, superior to the interest of the Defendants.

Exhibit 155

IF THIS PROPERTY IS SOLD AT PUBLIC AUCTION, THERE MAY BE ADDITIONAL MONEY FROM THE SALE AFTER PAYMENT OF PERSONS WHO ARE ENTITLED TO BE PAID FROM THE SALE PROCEEDS PURSUANT TO THE FINAL JUDGMENT.

IF YOU ARE A SUBORDINATE HENHOLDER CLAIMING A RIGHT TO FUNDS REMAINING AFTER THE SALE, YOU MUST FILE A CLAIM WITH THE CLERK NO LATER THAN 60 DAYS AFTER THE SALE. IF YOU FAIL TO FILE A CLAIM, YOU WILL NOT BE ENTITLED TO ANY REMAINING FUNDS.

DONE AND ORDERED in Chambers in Miami Dade County, Florida, this ______day of

___. 2017.

JET 19 2017

Circuit Judge

John Schlesinger Circuit Court Judge

Figuritiff shall serve all parties named on the service list and "occupant" at property address

Service List

Willhae LeCroix, Esq. Attorney for Plaintiff Brock & Scott, PLLC 1501 NW 49th Street, Suite 200 Fort Landerdale, FL 33309

Mizzu-Dade County, Florida c'o Altanese Phenelus, Esq. 111 NW 1st Street Mizzui, FL 33128 syalles@mizmidade.gov

City of North Miami (City) Jennifer L. Warren 176 N.2 125th Street North Miami, FL 33161 cityanomey Jinorthmiamirl.gov.

Hoke Williams LiK/A 15020 South River Drive Miami, FL 33167 FINAL ORDERS AS TO ALL PARTIES SAS DISPOSITION 03

THE CORPT DISMISSES THIS CASE AGAINST
ANY PARTY NOT LISTED HE THIS FIRM DEDER
OR PREVIOUS ORDER(S), THIS CASE IS CLOSED
AS TO SLL PARTYES.

John Schlesen

John Schlesinger

Tase No. 2010-61928-CA-07

FDe # 15-FU286\$

Exhibit 62 Exhibit 156

Unifiliad CCR Pertners, G.P., clo CT Corporation System, Registered Agent 1209 South Pine Island Road Plantation, FL 33324

Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series i e'o Legal Department 1761 E. St. Andrew Place Santa Ana, CA 92705

Unknown Spouse of Hoke Williams 18020 South River Drive Miami, FL 33167

Unknown Spouse of James Littlejohn AKA James L. Jolin 8152 NW 15th Manor, Apt FC2R Plantation, FL 33322

Littlejuhn a Kis James L. Jolin, James UK/A 15020 South River Drive Mizmi, FL 32167

Soutrust Bank co Alisha Smith, R.A. 40 Technology Parkway South, Suite 300 Norcross, GA 30092

State of Florida, Department of Revenue
C o Executive Director, a registered agent or any other person authorized to accept service of process
C450 Shumard Oak Boulevard
Tallaharsee, FL 32399

Leroy Williams 8152 NW 15th Manor, Apr. FC2R Plantation, PL 33322

Unknown Spouse of Mark Wells 18020 South River Drive Minml, FL 33167

CREAT THIS ALVANDA

Frie # 13-F02264

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 416 of 597

Exhibit 62 Exhibit 157

The Unknown Spouse of Lerny Williams L/K/A 15020 South River Drive Miami, FL 33167

The Unknown Spouse of Curus McNeil L-K/A 15020 South River Drive Miami, Fl. 33167

Mack Wells L-K-A 15020 South River Drive Mami, FL 33167

Curtis MeNell LK A 15020 South River Drive Miami, FL 32167

Symmette Limited Partnership L.K.A. 15020 South River Drive Manni, FL 33167

Case No. 2010-51925-CA-01

1 ik = 13-F02868

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 417 of

FILENAME SIJERULAT

DESCRIPTIONS DEFINITIVE MATERIALS

PAGE >

Ciled the country Date t

Exhibit 62 Exhibit 158

Filed Pursuant to Rule 424B5 Registration File No.: 333-122688

Prospectus Supplement dated November 16, 2005 (To Prospectus dated May 2, 2005)

5488,750,000

RESIDENTIAL ASSET SECURITIES CORPORATION DEPOSITOR

RASC SERIES 2005-AHL3 TRUST ISSUER

RESIDENTIAL FUNDING CORPORATION MASTER SERVICER

HOME EQUITY MORTGAGE ASSET-BACKED PASS-THROUGH CERTIFICATES. SERIES 2005-AHL3

OFFERED CERTIFICATES

The trust will consist primarily of a pool of one- to four-family fixed rate and adjustable rate, first lien mortgage loans. The trust will issue three classes of senior certificates, the Class A Certificates, and nine classes of subordinate certificates, the Class M Certificates, that are offered under this prospectus supplement

CREDIT ENHANCEMENT

Credit enhancement for the offered certificates consists of:

- ii excess each flow and overcollateralization;
- o yield maintenance agreement; and
- subordination provided to the Class A Certificates by the Class M
 Certificates, and subordination provided to the Class M Certificates
 by each class of Class M Certificates with a lower payment priority.

YOU SHOULD CONSIDER CAREFULLY THE RISK FACTORS BEGINNING ON PAGE S-13 IN THIS PROSPECTUS SUPPLEMENT.

NEITHER THE SECURITIES AND EXCHANGE COMMISSION NOR ANY STATE SECURITIES COMMISSION HAS APPROVED OR DISAPPROVED OF THE OFFERED CERTIFICATES OR DETERMINE D. THAT THIS PROSPECTUS SUPPLEMENT OR THE PROSPECTUS IS ACCURATE OR COMPLETE, ANY

Exhibit 62 Exhibit 159

Morgan Stanley

Morgan Stanley is an American multinational investment management and financial services company headquartered at 1585 Broadway in Midtown Manhattan, New York City. With offices in more than 41 countries and more than 75,000 employees, the firm's clients include corporations, governments, institutions, and individuals. [2] Morgan Stanley ranked No. 61 in the 2021 Fortune 500 list of the largest United States corporations by total revenue.[4]

The original Morgan Stanley, formed by J.P. Morgan & Co. partners Henry Sturgis Morgan (grandson of J.P. Morgan). Harold Stanley, and others, came into existence on September 16. 1935, in response to the Glass-Steagall Act that required the splitting of commercial and investment banking businesses. [5] In its first year, the company operated with a 24% market share (US\$1.1 billion) in public offerings and private placements.

The current Morgan Stanley is the result of merger of the original Morgan Stanley with Dean Witter Discover & Co. in 1997. [5] Dean Witter's Chairman and CEO, Philip J. Purcell, became the Chairman and CEO of the newly merged "Morgan Stanley Dean Witter Discover & Co. [6][7] The new firm changed its name back to "Morgan Stanley" in 2001. [8][9][10] The main areas of business for the firm today are institutional securities, wealth management and investment management. The bank is considered systemically important by the Financial Stability Board.

Contents

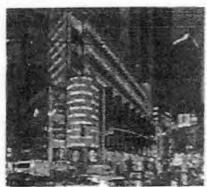
Overview

History

The original Morgan Stanley (1935-1997) Morgan Stanley after the merger (1997-present)

Organization

Morgan Stanley Morgan Stanley



Morgan Stanley's office at 1585 Broadway on Times Square, New York City

Type	Public
------	--------

Traded as NYSE: MS (https:// www.nyse.com/quqt

A/XNYS:MS) S&P 100

component S&P 500 component

Financial services industry

Founded 1935 (The original Morgan Stanley)

1924 (Dean Writer

& Co.)

1931 (Reynolds

Securities)

Henry Sturgis Founder

Morgan

Quora

Open in App

Sign in

Exh.62 Exh.16

MORGANISTANLET STANLET

How is Morgan Stanley related to JP Morgan?

John Pierpont Morgan was the head of a bank which he renamed to be J. P. Morgan and Co. in 1895. In the 1930s

US regulators required that investment banking and commercial banking not be operated by the same company in 1935 some of the senior executives of J. p. mergani

Upgrade to Quora+ to access this answer

- Access millions more answers like this
- Browse ad-free
- ✓ Support the writers you like to hear from

Start free trial

Learn more



Russell Newton, Co-Founder at CoinShares (1999-present)

Morgan and Morgan Stanley? Is the Morgan in each of their names the same person? Were they once one firm? Are they connected at all now?

I have a funny story about this.

I used to work for JP Morgan and on one business

Open in App





Exhibit 62 Exhibit 161

a quora.com

Too Skwarek, former Managing Director and Head of Structured France at JP Morgan

Retained What makes Morgan Stanley better than

Color in Abp.

on Cache or JPMongon?

5992



Morgan Stanley grandson of JP Morgan

All News mages Videos Maps Shopping E

The "Morgan" in Morgan Stanley is J.P. Morgan's grandson. The company was founded by Henry S. Morgan. Harold Stanley, and others in 1935. Morgan Stanley was created as an investment bank, but it is also considerably more.

Industry: Hinand at services: Investment inanagement

nttps://www.investopedia.com i ho...

How Morgan Stanley (MS) Makes Its Money - Investopedia

Apput festured shydders - P Feedback

People also ask

Which is bigger J.P. Morgan or Morgan Stanley?

Difference Between JP Morgan and Morgan Stanley: Size & AUM

When comparing JP Morgan vs. Morgan Stanley, Morgan Stanley has a larger wealth management portfolio. As of March 2019, Morgan Stanley Wealth Management reported 1.126 hillion ALM and TP Morgan Private Bank

AA 🚊 Q Morgan Stanley ç 🤚









Exh. 62 Exh. 16:

Add To Watchist +

Cet Folletast From Top Analysts

JS BANCORP Stock Ownership - Who owns US

BANCORP?

NE UNIS

Distrient

Ownership



Pro Traders Love This App

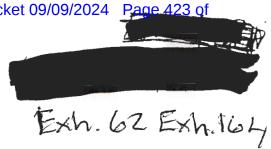
Insider buying vs selling

• Buy

Sell

Name	Rote	Date	Shares	Price	Value
Elcio Rt Barcelos	Senior EVP Chief HR Officer	2022-03-05	2,022	\$55 25	*
Andrew Cecere	Chairman President and CEO	2022-03-05	10.667	\$55 25	2 **
James L. Chosy	Senior EVP and General Counse	2022-03-05	2.180	\$55.25	č * * * * *
Terrance P Dolan	Vice Chair & CFO	2022-03-05	4.353	\$55 25	In room 8
Gunjan Kedia	Vice Chair	2022-03-05	3.112	\$55 25	** ** *** **** ****

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Berkshire Hathaway Inc	9 51 :	126,417 887	56 54 3	nstitution
Vanguera Croup Inc	7.53 :	171905,389	\$5.798	institution
Blackrock inc	656 :	97,497184	\$5,04B	institution
State Street Coru	4 26 .	53 300 947	\$3.288	estitution
Jamorgan Chase Co	30-	45,127,925	S2348	netitut on
Wells Fargo Company	157 -	23 352.293	\$1.215	institution
Capde Capital Management LLC	197	25 322 020	\$.518	institution
Charles Schwab investment Management inc	148 :	22 052,957	51.45	hstitut on
Northern Trust Corp	120	17793 541	\$920 B2M	nstitut on

ifa ≯

JSB vs Bank Stocks

Ticker	nst .	insider .	Net Insider (LT2M)	Net Insider L3M/
US5	74 51	2076 .	Net Selling	Net Selling
2 5.5	81 13	07 9 .	Net Buying	Net Selling

FORM 6 FULL AND PUBLIC DISCL	OSURE OF	2010
Please print or type your name, malling address, agency name, and position below:	ESTS	TATE OF THE
LAST NAME — FIRST NAME — MIDDLE NAME· RUVIN, Harvey	FOR OFFICE USE ONLY:	8 2011
MAILING ADDRESS		
Clerk of Courts	ID Code	
73 West Flagler Street, Room 242		
Miami 33130 Miami-Dade	ID No.	5384
		100
NAME OF AGENCY Miami-Dade County Clerk's Office PROCES	SED Conf. Code	
NAME OF OFFICE OR POSITION HELD OR SOUGHT. Clerk of Courts	P. Req. Cod	ė
CHECK IF THIS IS A FILING BY A CANDIDATE		
PART A NET WORTH	2.54.0	
Please enter the value of your net worth as of December 31, 2010, or a more current date. [Note habilities from your reported assets, so please see the instructions on page 3.]	Net worth is not calculated	d by subtracting your reported
My net worth as of December 31 20 11wa	s \$ 1,451,187	and the second s
		<u> </u>
PART B - ASSETS		
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value of not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; other household items, and vehicles for personal use	exceeds \$1,000. This categor art objects; household equip	ry includes any of the following; iment and furnishings; clothing;
The aggregate value of my household goods and personal effects (described above) is \$ 175.	000	
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instruction)	ns p.4)	VALUE OF ASSET
Security Investment Accounts (See attached list)		85,187
IRA Deferred Compensation Accounts		250,000
Personal Residence		1,500,000
Ltd. Partnership Int Signature Gardens		40,000
	tal Assets	1,875,187
PART C - LIABILITIES		
LIABILITIES/IN EXCESS OF \$1,000:		
NAME AND ADDRESS OF CREDITOR .		AMOUNT OF LIABILITY
Wells Fargo Mortgage		315,000
Miscellaneous Credit Cards		5,000
Bank of America		104,000
	otal Liabilities	424,000
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:		
NAME AND ADDRESS OF CREDITOR		AMOUNT OF LIABILITY

CE FORM 6-Effective January 1 2011 Refer to Rise 34-EDOCHIN FAC (Continued on reverse side)

Received by y. U. Loria 07/01/2011 Electrons
2: -07...

PAGE 1

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 425.of 597

		PARTD	INCOME	Exh.63	pg2	
You may EITHER (1) file a com	plete copy of your 2010 feder	ral income tax re	etum including all	attachments OR (2) file a sworn st	atement identifying each
separate source and amount of	income which exceeds \$1,000), including seco	endary sources of it	ncome, by completi	ing the remainde	r of Part D, below.
l elect to file a copy of m the remainder of Part D.	y 2010 federal income tax ret	um. jif you chec	k this box and atta	ich a copy of your 2	:010 tax return, y	ou need not complete
PRIMARY SOURCES OF INCO		1	יייייייייייייייייייייייייייייייייייייי	IRCE OF INCOME		AMOUNT
Miami-Dade Clerk's Office	Zent Land Francis	Miami, FL	11000000000	INCE OF INCOME		171,000
Signature Gardens		Miami, FL				an trings do do to
Social Security		Miami Bea	ch, FL			28,000
		-				
SECONDARY SOURCES OF IN	COME [Major customers, clie	nts. etc. of busi	nesses owned by	reporting person-s	ee instructions1:	
NAME OF	NAME OF MAJOR	SOURCES	ADI	DRESS	PRIN	ICIPAL BUSINESS
BUSINESS ENTITY	OF BUSINESS'	INCOME	QF S	SOURCE	ACII	VITY OF SOURCE
				A CALL TO THE PERSON OF THE PE		
A CONTRACTOR OF THE CONTRACTOR					1	
	DADES IN	TIP DOWN IN	OPE CITETION DI	HICKORD CORD		
	BUSINESS ENTITY		SPECIFIED BU BUSINESS E		I RUSIN	ESS ENTITY #3
NAME OF	Signature Gardens		2001142301		Dock	200 2777777
ADDRESS OF	Miami, FL					
PRINCIPAL BUSINESS	Catering Hall					
POSITION HELD	Ltd. Partnership			d and the same of		
OVYN MORE THAN A 5% INTEREST IN THE BUSINESS	No5%					
NATURE OF MY	Ltd. Partner					
	A THROUGH E ARE CO	ONTINUED	OM A SEDADAT	TO SUFET DIE	ACE CHECK	DEDE []
IF ANT OF PARIS	A THROUGH E AKE C	ONTENDED	UNASEFARA	E SHEEK, FLA	ASE CHECK	THERE [
OA	TH		TE OF FLORIDA	MIAMI-DAD	E	
I, the person whose name appea	irs at the	Swor	n to (or affirmed) a	and subscribed befo	ore me this1	St_day of
beginning of this form, do depos	e on oath or affirmation					
and say that the information disc		_	JULY	20 11 by	HARVEY RU	VIN
and any attachments hereto is tri and complete.	De, accurate,	(Hillio	, ma	e Be	thel
		(Sign	nature of Notair Pu	the State of FIN	MAE BETHEL	
. /	0-			EXPIRE	SSION # 00 971745 S; July 16, 2014	-R
Desero.	Kum	(Print	t, Type, or Starte		otony Public Lindonanters on of his jarry Brahi	
SIGNATURE OF REPORTING	OFFICIAL OR CANDIDATE	Pers	onally Known	X OR Pr	roduced Identifica	ition
		Туре	of Identification Pr	oduced		
FILING INSTRUCTIONS for	when and where to file thi	s form are los	cated at the ton	of page 3.		
INSTRUCTIONS on who must OTHER FORMS you may nee	it file this form and how t	to fill it out be		1-3		

Exh.63 pg3

Attached List

STOCKS, BONDS, MUTUAL FUNDS, MONEY MARKET	VALUE
DPRS	996.00
Ballard Power Systems	450.00
Walgreen	38,960.00
Bank Deposit Programs	44,781.00
TOTAL	\$ 85,187.00

FINANCIAL DISCLOSURE ATTACHMENT - LAR

Little Statement For the confidence is selected at the end of the reals. Exhibit 64 pg.1

t vá setra száz, da tid kity

General Information

Name:

Hon Juan Alfonso Fernandez Barquin

Address

73 West Flagler Street Suito 242, MIAM: FL 33130

PID 221072

County.

Miami Dade

AGENCY INFORMATION

Organization

Suborganization

Title

Miami-Dade County

Elected Constitutional Officer

Clark of the

Court/Comptroller

Miami-Dade County

Employees

Clerk of the Court and

Comptroller

Misma-Dade County Aublic Health Trest.

Buard of Trustees

Soard Member

CANDIDATE FOR

Position

Agency Name

Position sought or held

Clark of the Courts and Comptroller

Miami-Dade County Clerk of the Court and

Clerk of the Court and Comptroller

Comparoller

Net Worth

My Not Worth as of December 31, 2023 was § 645,499.91.

Assets

Household goods and personal affects may be reported in a temp sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes, jewelry; collections of stamps, guns, and numisimatic items, and blocks; nousehold equipment and furnishings, clothing; other household items; and vehicles for personal use, whether owned or leased.

2023 Form 6 - Pull and Public Disclosure of Financial Interests Ex

Exhibit 64 pg.2

Fled with COE. 05/19/2024

The aggregate value of my household goods and personal effect is \$ 40,000.00.

Description of Asset	Value of Asset
1/3 ownership of JAFB investments, LLC 4711 Granada Blvd. Coral Gables, FL 33146Owner of rental property at 4421 W. Flagler Street, Miami, FL 33134	\$ 99,199.00
Voya Financiai – PO Box 990070 (Not self-directed) Hartford, C7 06199 -Vanguard TRGT Retirement 2050 Fund Investment	\$ 9,328.81
Morrill Lynch Retirement Account (Not self-directed) PO Box 1501 Pennington, NJ 08534	\$ 117,108.67
Merrill Lynch Retirement Account Investment over \$1,000- Bank of America, NA RASP	\$ 2,679.67
Merrill Lynch Retirement Account Investment over \$1,000 Diamond Hill Large CAP	\$ 3,566.08
Merrill Lynch Retirement Account Investment over \$1,000 Edgewood Growth Fund CL	\$ 7,004.16
Merrill Lynch Retirement Account Investment over \$1,000- GS GQG Partners	\$ 2,186.01
Merrill Lynch Retirement Account Investment over \$1,000 Hartford Schröders Emerg	\$ 9,757.68
Merrill Lynch Retirement Account Investment over \$1,000- Ishares Edge MSCI	\$ 7,371 23
Merrill Lynch Retirement Account Investment over \$1,000- Ishares Edge MSCI	\$ 14,668 48
Morrill Lynch Retirement Account Investment over \$1,000 Ishares US Treasury Bond	\$ 6,233.00
Merrili Lynch Retirement Account Investment over \$1,000 Ishares TR Core MSCI EAF	\$ 4.471.68
Merrii! Lynch Retirement Account Investment over \$1,000 John Hancock Disciplined	\$ 9,640.60
Merrill Lynch Retirement Account Investment over \$1,000- JP Morgan Small CAP	\$ 4,768.47
Merrill Lynch Retirement Account Investment over \$1,000- JP Morgan Undscord Mngrs	\$ 4,428 33
Marrill Lynch Retirement Account Investment over \$1,000- Oakmark Intl FD CL	\$ 7,079.90

2023 Form 6 - Fill and Public Disclosure of Financial Interests Exhibit 64 pg.3

Pited with COE: 95/15/2020

Description of Asset	Value of Asset
Merrill Lynch Retirement Account Investment over \$1,000- Vanguard Mortgage-Backed	\$ 1,154.75
Merrill Lynch Retirement Account Investment over \$1,000- Vanguard Value ETF	\$ 17,191.20
Merrill Lynch Retirement Account Investment over \$1,000- Vanguard Growth ETF	\$ 12,068.42
Merrill Lynch Retirement Account Investment over \$1,000- Ishares Ibuxx \$	\$ 1,211.87
Merrill Lynch Retirement Account Investment over \$1,000- JP Morgan Large CAP	\$ 6,650.44
Florida Retirement System (Not self-directed) (No physical address) Visit www.myfrs.com for information FRS 2050 Retirement Date Fund (2050)	\$ 97,405.69
Wells Fargo (office checking) PO Box 6995 Portland, OR 97778-6992 -PA Bank Account	\$ 19,562.10
Bank of America (personal checking) PO Box 25118 Tampa, Fiorida 33622-5118 Advantage Plus Banking	\$ 109.751.43
Bank of America (joint personal checking) PO Box 25118 Tampa, Florida 33622-5118 Advantage Pius Banking	\$ 130,820.90
Space Coast Credit Union (9 month CO) PO Box 419001 Melbourne, FL 32941-9001	\$ 10,000.00
Space Coast Credit Union (12 month CD) PO Box 419001 Melbourne, FL 32941-9001	\$ 10,001.51
Coinbase 1209 North Orange Street Wilmington, D£ 19801 - Bitcoin	\$ 2,118.34
U.S. Treasury (Savings I Bonds), 1500 Pennsylvania Avenue, NW. Washington, DC 20220	\$ 10,000 00
Robinhood Financial LLC, 85 Willow Road, Menlo Park, CA 94025 - Consolidated Water Co. Ltd.	\$ 1,386.62

2023 Form C - Full and Public Discrosure of Financial Interests Exhibit 64 pg. 4

Liabilities						
LIABILITIES IN EXCESS OF \$1,0	00:					
Name of Creditor	Address of Cred	litor		A	mount of Liability	
Toyota Southeast Finance	PO Box 991817, Mobile, AL 366		91	\$	11,183.18	
OINT AND SEVERAL LIABILITII	ES NOT REPORTED	ABOVE:				
Name of Creditor	Address of Cred	litor	A		mount of Liability	
N/A						
Identify each separate source income. Or attach a complet Please redact any social secu posted to the Commission's r	e copy of your 200 rity or account nu- website.	23 federal incon mbers before at	ne tax return, including all W Staching your returns, as the	/2s, schedules, law requires t	and attachments.	
Identify each separate source income. Or attach a complet Please redact any social secuposted to the Commission's relact to file a copy of mission and the copy of	te copy of your 20; rity or account nu- website. y 2023 federal inco	23 federal incon mbers before at	ne tax return, including all W Staching your returns, as the	/2s, schedules, law requires t	and attachments.	
Identify each separate source income. Or attach a complet Please redact any social secuposted to the Commission's relact to file a copy of mission and the copy of	te copy of your 20; rity or account numbers; website. y 2023 federal inco fe:	23 federal incon mbers before at ome tax return a	ne tax return, including all W Staching your returns, as the	/2s, schedules, law requires t	and attachments.	
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identify each separate source income. Or attach a complet Please redact any social seculosted to the Commission's to I lefect to file a copy of many PRIMARY SOURCES OF INCOMPANY	te copy of your 20: rity or account numbers website. y 2023 federal income. *E: *Exceeding \$1,000	23 federal incommbers before at ome tax return a Address of So 3663 SW 8th 5	ne tax return, including all Witaching your returns, as the and all W2s schedules, and aurce of Income	/2s, schedules, law requires the ettachments rida 33135	Amount \$ 58,000 00 \$ 11,982.33	
Identify each separate source income. Or attach a complet Please redact any social securosted to the Commission's relact to file a copy of management of Source of Income Eduan Fernandez-Barquin, P.A.	te copy of your 20: rity or account numbers website. y 2023 federal income. *E: *Exceeding \$1,000	23 federal incommbers before at ome tax return a Address of So 3663 SW 8th 9 200 East Gain	ne tax return, including all Witaching your returns, as the and all W2s scheoules, and aurce of Income Street, Suite 200, Miami, Flo	/2s, schedules, law requires the ettachments rida 33135 la 32399	Amount \$ 58,000 00	
income. Or attach a complete Please redact any social secur posted to the Commission's value of Lelact to file a copy of medical security. PRIMARY SOURCES OF INCOMINAME of Source of Income Eduan Fernandez-Barquin, P.A. State of Florida	te copy of your 20: rity or account noi website. y 2023 federal inco fe: xceeding \$1,000	Address of So 3663 SW 8th 9 200 East Gain 111 NW 1st St omers, clients, e- jor Sources of	ne tax return, including all Witaching your returns, as the and all W2s scheoules, and aurce of Income Street, Suite 200, Miami, Flores Street, Tallahassee, Floric treet, Suite 2620, Miami, FL	/2s, schedules, law requires to estrachments rida 33135 la 32399 33128 reporting perso	Amount \$ 58,000 00 \$ 11,982.33 \$ 145,017.00	

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 431 of 597

2023 Form 6 - Full and Public Disclosure of Financial Interests Exhibit 64 pg.5

Filed with COE: 05/19/2024

nterests in Specified Businesses	
Business Entity #1	
N/A	
raining	
This section applies only to a Constitutional or elected municipal officer, each of whom are required raining pursuant to Section 112.3142, F.S.	d to complete annual ethics
✓ I certify that I have completed the required training under Section 112.3142, F.S.	
Required training under Section 112.3142, F.S., not applicable to filer for this form year.	
ignature of Reporting Official or Candidate	
nder the penalties of perjury, I declare that I have read the foregoing Form 6 and that the facts sta	nted in it are true.
luan Fernandez Barquin	
luan Fernandez Barquin igitally signed: 05/19/2024	

Exhibit 65 IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI DADE COUNTY FLORIDA CIVIL ACTION

U.S. BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR RASC 2005AAHL3,

Plaintiff

CASE NO: 2010-61928-CA01

٧.

MACK WELLS

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, AND RECONSIDER HIM ORDER AND REVERT BY VACATING HIM ORDER AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131. Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Brownwyn Catherine Miller 05/04/2022 review of the record and Final Judgement Order, Exh. 119 based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibit 0 #) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate him orders for Conflict of Interest Theodore

R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct, Canon 3E(1)

A Judge shall disqualify himself whime impartiality might reasonably be questioned Rule

Exhibit 65
2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge
can't have a conflict of Interest!

Judge Brownwyn Cathimine Miller must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make him and them money Illegally. Here's proof: In his Form 6 Affidavit Oath from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL Says:

- 2. form 6 for 2012 on line 2., Exh. 2. He got \$95,000.00 with WELLS FARGO which is Financed by US BANCORP. Exh. 1. which is U.S. Bank, Exh. 2.
- 3. form 6 for 2019' Exh. (0). On line 3 he got, \$250,000.00. doing business with Voya which is US Bank, Exh. 6, 6A, 6B, 6C, 6D, 6E, 6F, JP Morgan which is U.S. Bancorp, Exh. 4, 19. And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.

And on him 2020 Form 6 Full and Public Disclosure of Financial Interest In 2020 on line 2, Exh. 3. Line 3. He got \$351,000.00 with Voya Which is US Bancorp Exh.3, which is U.S. Bank, Exh. 5 and 5B

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 434 of

Exhibit 65 Exhibit 2 pg.1

FULL AND PUBLIC DISCLOSURE OF FORM 6 2012 Please print or type your name, mailing address, agency name, and position below FINANCIAL INTERESTS FOR OFFICE USE ONLY: COMMISSION ON ETHICS LAST NAME - FIRST NAME - MIDDLE NAME: Miller, Bronwyn C. DATE RECEIVED MAILING ADDRESS: JUN 1 0 2013 1351 Northwest 12th Street 47213 Suite 413 CITY: ZIP: COUNTY: Miami-Dade Miami 33125 PROCESSED NAME OF AGENCY : Eleventh Judicial Circuit NAME OF OFFICE OR POSITION HELD OR SOUGHT: CONFIDENTIAL Circuit Judge, Group 21 CHECK IF THIS IS A FILING BY A CANDIDATE PART A - NET WORTH Please enter the value of your net worth as of December 31, 2012, or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.) My net worth as of June 15 20 13 was \$_ PART B - ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use. The aggregate value of my household goods and personal effects (described above) is \$ 250,000.00 ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions page 4) VALUE OF ASSET ING 404(B) Investment Account 130,000.00 85,000.00 **UBS** Investment Account 95,000.00 Wells Fargo Investment Account/Checking/Savings Accounts/Joint 475,000.00 Residence/Request for Address Exemption Previously Tendered 35,000.00 T. Rowe Price Investment Account PART C - LIABILITIES LIABILITIES IN EXCESS OF \$1,000 (See Instructions on page 4): NAME AND ADDRESS OF CREDITOR AMOUNT OF LIABILITY 115,000.00 SunTrust Bank, P.O. Box 4418, Center 645, Atlanta, GA 30302 CitiBank, P.O. Box 790162, St. Louis, MO 63179 18,000.00 20,000.00 Sabadell Bank, 1111 Brickell Avenue, Miami, Florida 33131 JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: AMOUNT OF LIABILITY NAME AND ADDRESS OF CREDITOR

Evhibit	65	Exhibit	2 ng 2
EXHIDIL	UJ	LAHIUIL	See March

DA	RT	*		IN	CI	1	ME
MA	PC E	23	1000				va r

Vous man ESTUED (4) Sie a complete		PAKI U -	INCOME		
rou may ETTHER (1) his a complete identifying each separate source an D, below.	copy of your 2012 federal in id amount of income which	icome tax return exceeds \$1,000	including all W2's, schedules, and a including secondary sources of including	attachments, OR (2) ome, by completing) file a swom statement g the remainder of Part
I elect to file a copy of my 2 (If you check this box and a	012 federal income tax returns tach a copy of your 2012 to	m and all W2's, ix return, you ne	schedules, and attachments, and not complete the remainder of Pa	art D.]	
PRIMARY SOURCES OF INCOME NAME OF SOURCE OF INCOME			DORESS OF SOURCE OF INCOME	1	AMQUINT
State of Florida	/Salary	200 East	t Gaines Street, Tallahassee, F	lorida	136,752.64
SECONDARY SOURCES OF INCO NAME OF BUSINESS ENTITY	DME [Major customers, client NAME OF MAJOR S OF BUSINESS' II	SOURCES	nesses owned by reporting person—s ADDRESS OF SOURCE	PRINC	page 5]: CIPAL BUSINESS ITY OF SOURCE
PAR	T E - INTERESTS IN		BUSINESSES [Instructions of		SS ENTITY #3
NAME OF	BUSINESS ENTITY	-1	BOSINESS ENTIT FZ	BOSHAC	33 ENTIT # 5
AUSINESS ENTITY					
BUSINESS ENTITY PRINCIPAL BUSINESS					
ACTIVITY				-	
POSITION HELD MITH ENTITY					
OWN MORE THAN A 5% NTEREST IN THE BUSINESS					
NATURE OF MY OWNERSHIP INTEREST					
	THROUGH E ARE CO	ONTINUED (ON A SEPARATE SHEET, PL	EASE CHECK	HERE 🔲
IF ANY OF PARTS A					
OA	CH	STAT	E OF FLORIDA	Indo	
OAT			E OF FLORIDAMIAMI-	_) day of
OA?	at the		n to (or affirmed) and subscribed bef	fore me this	
OA? the person whose name appears reginning of this form, do depose of	at the		n to (or affirmed) and subscribed bef	fore me this	
OA? the person whose name appears beginning of this form, do depose o and say that the information disclos	at the on oath or affirmation sed on this form		n to (or affirmed) and subscribed bef	fore me this	agy of
OAT , the person whose name appears beginning of this form, do depose o and say that the information disclos and any attachments hereto is true.	at the on oath or affirmation sed on this form	Swon	n to (or affirmed) and subscribed bef	Bronwyn	C. Miller
OAT , the person whose name appears beginning of this form, do depose o and say that the information disclos and any attachments hereto is true.	at the on oath or affirmation sed on this form	Swon	n to (or affirmed) and subscribed before Lune 2013 by h Wordaus	Bronwyn Dolaite My Cr Expire	y Public State of Plonda: a Hernandaz omer': aon DD966131 as 02/28/2014
	at the on oath or affirmation sed on this form , accurate,	(Signal (Print	ature of Notary Public—State of Flori	Bronwyn Dolaite My Cr Expire	y Poulie Share of Plondar a Hernandaz omen'i ason 0.0966131 as 02/28/2014

FORM 6	FULLA	ND PUBLIC DIS	CLOSURE	2020
Please print or type your address, agency name, an	name, mailing OF F	INANCIAL INTE	RESTS	FOR OFFICE USE ONLY:
	T NAME - MIDDLE NAME:	CATHERRIE		
MILLER MAILING ADDRESS:	BRONWYN	CATHERINE		0
	ST 117TH AVENUE			FLORIDA
			COM	MISSION ON ETHICS
		7	OO.	0 D 4003
CITY . MIAMI	ZIP: 33175	COUNTY: MIAMI-DADE		
NAME OF AGENCY :			-	RECEIVED
	T COURT OF APPEAL	r c		
NAME OF OFFICE OF JUDGE, APPELL	R POSITION HELD OR SOUGHT	Ç	a U	1213=
CHECK IF THIS IS A	FILING BY A CANDIDATE	ŧ		P
		PART A - NET WORTH		
Please enter the v	value of your net worth as or	f December 31, 2020 or a r	nore current date.	[Note: Net worth is not cal-
	ting your reported liabilities			-
My net wo	orth as of JUNE I	, 20 <u>21</u> was	\$ 1,640,000.00	•
Household goods at following, if not held furnishings; clothing:		y, collections of stamps, guns, ar des for personal use, whether own	nd numismatic items; as ned or leased.	00. This category includes any of the t objects; household equipment and
	LY VALUED AT OVER \$1,000:			
	CRIPTION OF ASSET (specific d	escription is required - see inst	ructions p.4)	VALUE OF ASSET
RESIDENCE				700,000.00
VOYA INVESTM				351,000.00
NATIONWIDE IN	NVESTMENT ACCOUN	T		181,000.00
ORIENTAL INVE	ESTMENT ACCOUNT			125,000.00
NAME	SS OF \$1,000 (See instructions of AND ADDRESS OF CREDITOR			AMOUNT OF LIABILITY
SUNIKUSI BAN	K, P.O. BOX 4418, CEN	TIEK 043, ATLANTA, C	A 30302	65,000.00
	LABILITIES NOT REPORTED A			AMOUNT OF LIABRICA
NAME	AND ADDRESS OF CREDITOR			AMOUNT OF LIABILITY
		,		

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 437 of 597 Exhibit 65 Exhibit 0 pg.2

identify each separate source and ar copy of your 2020 federal income to attaching your returns, as the law re	x return, including all W2	s, schedules, and att	g the year, including secondary s achments. Please redact any so	ources of inci cial security o	ome. Or attach a complete r account numbers before
I elect to file a copy of my 20 (If you check this box and all			nedules, and attachments. not complete the remainder of P	art D]	
PRIMARY SOURCES OF INCOME	(See Instructions on pa	ige 5):			
NAME OF SOURCE OF INCOME	EXCEEDING \$1 000		RESS OF SOURCE OF INCOME		AMOUNT
STATE OF FLORIDA		200 EAST GA	INES STREET, TLHS,	FL	168,665.76
	4				
SECONDARY SOURCES OF INCO					
NAME OF BUSINESS ENTITY	NAME OF MAJOR OF BUSINESS		ADDRESS OF SOURCE		PRINCIPAL BUSINESS ACTIVITY OF SOURCE
		e servicio de la companione de la compan			-
PAR	TE - INTERESTS I	N SPECIFIED BU	SINESSES [Instructions on	page 6]	
	BUSINESS ENTITY		SUSINESS ENTITY # 2		ESS ENTITY # 3
NAME OF BUSINESS ENTITY					
ADDRESS OF BUSINESS ENTITY					
PRINCIPAL BUSINESS ACTIVITY	V				
POSITION HELD			A delication of the state of th		
1 OWN MORE THAN A 5%					
NATURE OF MY					
OWNERSHIP INTEREST					
		PART F - TRA			
This section applies only to office			aining pursuant to section 117 TED THE REQUIRED 1		
	ENTIFE INALIA			roamine	
OAT	Ή	STATE OF F	Miam Date		
I, the person whose name appears	at the	Swgm to (or	affirmed) and subscribed before		
beginning of this form, do depose of			oresence or 🔲 online notarization		
and say that the information disclos		Jun	e 20 21 by 16	Bren	eyn c Miller
and any attachments hereto is true and complete	' scrusis'		Notary Public State of Florida)		
		Man		AY PUR	HARIAE. NUHAIC
6			or Stamp Commissioned Name	ary Put	ministion # GG 950761 Xplins May 15, 2024
SIGNATURE OF REPORTING OF	FIGIAL OR CANDIDATE	Personally K	nown OR Prod	see dendil	ad Dans Sudget Hotary Services
SIGNATURE OF REPORTING OF	ICIAL OR CANDIDATE		ification Produced		
If a certified public accountant lice	ensed under Chanter 41	73 or atterney in on	nd standing with the Florida Ba	ar prepared	his form for you, he or
she must complete the following s		o, or ottorio, in go		property.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
I. Section 112.3144, Florida Statutes	t and the leaferwhene	prepared the Cl	Form 6 in accordance with A	rt. II, Sec. 8.	Florida Constitution.
and correct.	s, and the maductions t	o me somi. Opon m	y reasonable knowledge and t	ener, the us	COORDIE HELENT IS THE
Signature				Data	The second secon
Preparation of this form by a	CPA or attorney d	oes not relieve th	e filer of the responsibility	Date to sign th	e form under oath.
ALL ALL SALES AND AND AND AND AND ADDRESS			SEPARATE SHEET, PLE	7 2 3 00	The last two parts and

Part B-Assets (Continuation)	Exhibit 65 Exhibit 0 pg.3
Wells Fargo/Investment/Checking/Savings	20,000.00
E-Trade Accounts	17,000.00
VHEIP Investment Accounts	40,000.00
United States Savings Bonds	3,000.00
Ally Bank Investment Accounts	13,000.00
American Express Savings Account	3,000.00
Florida Pre-Paid College Accounts	55,000.00
UBS Investment Accounts	15,000.00

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Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Walvers NONETHICS Exhibit 65

of Fees and Charges

Exhibit 0 pg.4

JUN 0 9 2021

All judicial officers must file with the Florida Commission on Ethics a list of all VED reportable gifts accepted, and reimbursements or direct payments of expenses, and waivers of fees or charges accepted from sources other than the state or a judicial branch entity as defined in Florida Rule of Judicial Administration 2.420(b)(2), during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

Name:	RONWYN MILLER	Work Telephone: 305-2	229-3200
Work Add	2001 SW 117 AVENUE MIAMI ress:	33175 Judicial Office Held:	or, herquing the trademinist and see
the	ase identify all reportable gifts, to preceding calendar year, as required to constant the Code of Judicial Conduct.		
DATE	DESCRIPTION	SOURCE	AMOUNT
01/20	The state of the s	BILL DEAN AND STACY ROSKIN	\$3000.00
03/20	LUNCHEON TICKET/VIZCAYA	SWANEE DIMARE	\$1000.00
	,		\$
			S
	vers of fees or charges you receivated by Canons 6A(3) and 6B(2	2 . 2	-
DATE	DESCRIPT (Include dates, location, and activity for which expens	d purpose of event or	OURCE
	were reimbursed, pa		

CONTINUE TO PAGE 2 FOR OATH

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 440 of 597

OATH

State of Florida					
County of Mia	mi-0	ale			
· Rymulan	1	01.		Exhib	it 65 Exhibit 0 pg.5 is disclosure statement,
					s set forth in the above
statement are true, ea	orrect, an	d complete i	o the best	of my kno	wledge and belief.
(Signature of Report	ing Offic	al)			
mana E					
(Signature of Officer	Authoriz	zed to Admi	nister Oath	ns)	
My Commission exp	ires			O'MY AUZE	MARIA E. MIHAIC Commission # GG 950761 Expires May 15, 2024
Sworn to and subscr	ibed befo	re me this		POFF.OR	Bondad Titru Budget Heliny Sarvices
\s+	day of	June	, 20	21	

Exhibit 67pg.1

FORM 6 FULL AND PUBLIC	C DISCLOSURE 2020
Please print or type your name, mailing address, agency name, and position below:	INTERESTS FOR OFFICE USE ONLY:
LAST NAME — FIRST NAME — MIDDLE NAME. Scales Edwin A MAILING ADDRESS:	FLORIDA
2001 S.W. 117th Avenue	COMMISSION ON ETHICS
·	APR 0 9 2021
CITY ZIP COUNTY Miami Florida Miami-Dao	de RECEIVED
NAME OF AGENCY Third District Court of Appeal	Processed 11851
NAME OF OFFICE OR POSITION HELD OR SOUGHT Judge	110000000
CHECK IF THIS IS A FILING BY A CANDIDATE	
PART A NET	WORTH
Please enter the value of your net worth as of December 31, 2 culated by subtracting your reported liabilities from your reported. My net worth as of December 31, 20, 20, 20, 20, 20, 20, 20, 20, 20, 20	ed assets, so please see the instructions on page 3.]
PART B — A HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if it following, if not held for investment purposes: jewelry, collections of starm furnishings, clothing; other household items; and vehicles for personal use, it	heir aggregate value exceeds \$1,000. This category includes any of the ps, guns, and numismatic items, art objects, household equipment and
The aggregate value of my household goods and personal effects (describe	20 000
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is require	d - see instructions p.4) VALUE OF ASSET
Please see attached	o see matter pary
- PART C LIA	BILITIES
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
None	
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
None	
	740

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 442 of 597 Exhibit 67 pg.2

		PART D - INC	OME			
copy of your 2020 federal inco- attaching your returns, as the	ome tax return, including all 1	W2s, schedules, and att	achments Please redact any si	sources of income. Or attach a complete ocial security or account numbers before		
	my 2020 federal income tax and attach a copy of your 20		nedules, and altachments, not complete the remainder of	Part D.I		
PRIMARY SOURCES OF INC						
	COME EXCEEDING \$1,000	CCA	RESS OF SOURCE OF INCOM	AE AMOUNT		
Please see attached						
SECONDARY SOURCES OF	INCOME [Major customers,	clients, etc., of busines	ses owned by reporting person	-see instructions on page 5]:		
NAME OF	NAME OF MAJ		ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE		
BUSINESS ENTITY	OF BUSINES	22 INCOME	OF SOURCE	ACTIVITY OF SOURCE		
	PART E - INTERESTS	IN SPECIFIED BU	SINESSES [Instructions o	n page 6		
	BUSINESS ENTIT	Y#1 8	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3		
NAME OF BUSINESS ENTITY	N/A					
ADDRESS OF BUSINESS ENTITY						
PRINCIPAL BUSINESS						
POSITION HELD WITH ENTITY						
I OWN MORE THAN A 5%						
NATURE OF MY OWNERSHIP INTEREST						
		DIDE D TO	IVIN'C			
		PART F - TRA				
This section applies only to	· ·			12.3142, F.S. [See instructions p. 6]		
	TCERTIFY THAT I	HAVE COMPLE	TED THE REQUIRED	TRAINING.		
0	ATH	STATE OF F	AAA B CAA			
I, the person whose name at		COUNTY OF	affermed) and subscribed helos	re me by masor of		
beginning of this form do de		Mohysical I	affirmed) and subscribed before presence or online notarize	tion, this 5th day of		
and say that the information						
and any attachments hereto		April	20 21 by D	CYOTING PRICE		
and complete.		New!	VI COLOR	DEVONUALCE		
70		(5-gnature of	Notary Public-State of Flonds	# Commission # GG 985113		
9/1	111	Port Type	or Stamp Compassioned Name	Expires May 6, 2024 of Note Fy Publication The Budget Hotary Services		
1000	un					
SIGNATURE OF REPORTIN	G OFFICIAL OR CANDIDA		Personally Known V OR Produced Identification			
		Type of Ident	infication Produced			
If a certified public accounts she must complete the follow		473, or attorney in go	od standing with the Florida	Bar prepared this form for you, he or		
	g overell elli	proported the O	E Form 6 in generalizate with	Art. II, Sec. 8, Florida Constitution,		
Section 112.3144, Fionda Stand correct	talutes, and the instruction	s to the form. Upon m	y reasonable knowledge and	belief, the disclosure herein is true		
Signati	175			Date		
		done not walliant 44	o film of the manageribit	ity to sign the form under oath.		
	ARTER LICENSIES		Alle are a second was	CALLED CALLED STATE OF THE SAME		
IF ANY OF PARTS	A THROUGH E ARE	CONTINUED ON A	SEPARATE SHEET, PL	EASE CHECK HERE		

Exhibit 67 pg3 Part B of Form 6—Assets with Values

(unless otherwise indicated, as of December 31, 2020)

Real Property:

\$ 509,188

200 1st Avenue; Unit #411

St. Pete Beach, Florida 33706

\$469,836

Investment Plans:

Rollover IRA

Raymond James

\$466,466

(Individual holdings within IRA attached as Exhibit A)

Raymond James Bank Deposit Program (cash not included within other Raymond James Accounts)

\$71,678

Raymond James Appreciation Model Account

\$158,014

(Individual holdings within Account attached as Exhibit B)

Raymond James Bond Model Account

\$124,825

(Individual holdings within Account attached as Exhibit C)

Historic Tours of America Retirement Plan

Ingham Retirement Group

\$42,825 (\$40,489 vested)

(Individual holdings within Account attached as Exhibit D)

Voya Deferred Compensation Plan

\$197,322

(Individual holdings within Account attached as Exhibit E)

Stock Holdings/Values:

Anheuser-Busch Inbev	7,311
Apple Corporation	106,443
Caesar's Entertainment, Inc.	15,819
Coca Cola Company	27,017
Comcast Corporation	37,210
Disney Corporation	139,710
DXC Technology	774
HP, Inc.	10,067
Hewlett Packard Enterprise	4,672
Marriott International, Inc.	37,558
McDonald's	29,466
Medtronic, PLH, SHS	12,780
Microfocus Intl.	250
Microsoft	248,111
Netflix	54,073
PepsiCo	144,901
Southwest Airlines	30,342

Walmart 21,374

Yum 27,105

Yum China Holdings 13,342

Personal Checking Account

First Horizon \$53,330

Centennial Bank 602

Certificate of Deposit

Gulf Atlantic Bank CD (principal) \$140,000

Aggregate of Joint Accounts Held Nominally With Elderly Mother

Center State Bank \$112,597

Promissory Notes (Principal Remaining)

Owed by Ronald K. Heck (Lakeside) \$18,251

Owed by Ronald K. Heck (Wagner) \$59,156

Owed by RPM Nautical Foundation, Inc. \$98,230

597

November 30 to December 31, 2020



RAYMOND JAMES®

Your Portfolio

Ed Scales IRA Account No.

Cash & Cash Alternatives

Raymond James Bank Deposit Program *			
Description Symbolic	Value	Fatimated liscense Yest	Estatisated Amenal become
Raymond James Bank Deposit Program # - Selected Sweep Option	**	0.01%	\$1.75
Regressrid James Bank N A	\$17,572.30		
Raymond James Bank Deposit Program Total	\$17,572.30		\$1.75
Your bank priority state: +)			
Participating banks recently added: Fire Bunk of New York Mekon 11720/2010, Metro City Bank 11720/2020 FirstBank 10729/2020, Gross of Bunk	.cua 10/01/2020		
Prenactive the Harmond James Bank Deposit Program on the Understanding Your Statement page.			
Estimated to care Yield for RUBDET was calculated as of 12.59/2020			
Cash & Cash Alternatives Total	\$17,572.30		S1.75

Mutual Funds

rtual Funds Total			\$25,239.42	fi, amendik alikupa maa aan yyydia ay a urah nii aguyyyyy ay yyyyyy	\$27,619.99	3.99%	\$1,102.56	**************************************	\$2,380.57
Open-End Funds Total		\$25,239.42	\$26,239,42		\$27,619,99	H 499%	\$1,102.56	\$2,380.57	\$2,380.57
PIMCO INCOME FUND CLASS 12 N/I. (PONPX)	1,993.574	515,847,2%	\$14,367.26	\$12,110	\$12,516.58	4.83%	5811 BB	\$1,169.23 10.30%	84,169.33 10 30%
NUVEEN ALL AMERICAN MUNICIPAL BOND FUND CLASS LN/L (FAARX)	1,235,958	\$13,892.17	510,832,17	\$12,220	\$15,103.41	3.25%	\$490,645	31,211,24 8,72%	\$1,211.24 8.72%
Less nution (Symbol)	Gerandy	Amount Investor	Totar Cost Habis	Fixe	Value	Estanated Jacume Mold	Estimated Armust noone	Secretal traineral Clause or (CVIVIS)	Cost Bans Cam or (Coss)
Open-End Funds									

Part B, Ex A, 7.1

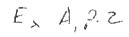
RAYMOND JAMES®

Your Portfolio (continued)

of Distance How A Control No.

Exchange-Traded Products (ETPs)

Exchange-Traded Fund	ds								
	Cate	Ovo	Tate		Į-	etimated Transme	fistemated Annual	Caserca	(Stemest
Fig. og Sim i obymbrit	Quentity & spaced	Cost	Chat Basis	p_{neo}	Value	1/16-म्	hicome	(Long) 94.	Paris s
INVESCO SENIOR LOAN ETF (BKLN)	V(4,) C(X)	\$22,326	\$10,381,67	572 280	\$10,360.20	3.50%	\$268,75	$63.54\lambda_{\rm B} c$	\$(21.47)
1.011	450,000 12/10/2018	\$27,430	90,334 54	982,280	\$9,268,48	3.00%	\$329.89	(0.71)%	5(66 (V a
LOT 2	20 (20) (0.700) 2020	\$21,570	§± 647-±3	922,260	\$1,691,72	7.650	538 86	4.762_{2}	346 39
ISHARES TRIMSCLEMG MKT ETF (EEM)	5(x), O(t)	\$34.915	37 262 42	\$51,670	\$10,747.36	1,467a	5155-79	47 99%	53,484.91
L01 t	162,000, 4829,52016	\$33,749	35,467,27	351 670	\$8,370.54	1.45%	5121,32	59,100	\$2,988 27
LOT 2	7 (00) 33 34 5000	\$34,744	3240.40	\$51,670	8361,69	1.45%	\$14.24	80 15%	\$121.28
FOL 3	15 000 08 (0.1018)	\$41,790	\$696,86	\$51 B70+	\$776 C1:	5,4525	511.22	23.641,	3148.20
LOT 4	8 (66) 110/6 /cd8	100 716	\$,3050,775	951 676	\$443.30	1,45%	\$5.99	33,45%	\$103.61
LOT 5	8000 60022000	\$40,520	3243.14	851 670	\$310.02	1.45%	54 (4)	2168%	\$66.58
LO1 6	10.050 10.002020	\$37 t % -	85/5.00	\$51.670	\$546.70	1.45%	97.49	371.70(6%)	\$141.29
ISHARES TR MSCI EAFE ETF (EFA)	2017(8)	\$(9) 1.42	\$12,450,87	40.2 OOO	\$14,883.84	2 13%	\$316.61	50 eta ⁹	52,635,27
1.01 1	151 COO 12 OF MAR	9790 (000)	5111 U/S 20	S73 990	\$13,205 76	,>,+4°-,	\$280 01	367 1876 F	62.830.54
1.OT 2	15000 05 22 7 103	881 (6.)	$\{\mathcal{A}_i\}_{i=1}^n, \mathcal{X}_i$	972,980	उपस्य अन	1.130.	\$20,15	17,7700	211315
LOT 3	March Combatal	24, 241	757,5100	572 960	\$7,29,69	2.190	\$1930	27.33%	31.6 (0)
ISHARES TRICORE SKPIMOP ETF (JJH)	115 000	516 971	319667.27	\$270,890	\$27,349.77	1./82	£860.22	30 (86%	27,683,50
LOT 1	A4 C(X) 17 04 (X) 16	\$148,9876	95,573,56	5229 B.40	\$10,112.02	1 2Bar	8189.40	55,00%	53,598,97
COT 2	10,000, 10,50,5019	5470 BJA	\$2,674,04	\$22,1,430	33 677 26	1.28%	847.69	27.98%	12414 24
COT 3	25,000 12,10,5049	$SA^{m} = A^{m} \partial A$	33,1433,143	2553 ti Wi	55,09 0 26	1.26%	864 45	22.54%	81,152 80
LOT 4	17 000 04 98 30(20	\$180,860	\$ 311 3500	3220.8%	34,966.71	1.28% _e	800.03	27 062	90200
LOT 5	20,000 (0.00) (0.00)	964.950	19.705.17	\$226.830	34 596 (11	1.26%	\$56.96	23.66°.	\$1,305,43



RAYMOND JAMES®

Your Portfolio (continued)

Ed Scales IBA Account No.

Exchange-Traded Products (ETPs) (continued) *

Exchange-Traded Fund	aa (aannaaa)				(istematori	Salamated		
Cont. D	Cate	1 pp	Tutal	15		ton: une	Amsteal	Garris	Garaga
Description (Symbol)	Chartly Acquired	Cartif	Cost Basis	Prote	Value	Yreld	troome	Sipset Art.	7 059
ISHARES TR RUS 1000 GRW ETF (IWF)	(87.500)	\$ 136,590	325,542,24	5941.140	\$45,093.18	0.66%	\$296.27	761 (24%)	\$19,500 94
LOT 1	121.660 12.746//1/8	\$123,416	\$44,933,20	\$241.440	\$29,177.94	U GB¤e	\$193.00	95 39%	314,244,0%
LOT 2	12,000 03,007,3026	\$108,995	82,022,43	\$241,540	\$2,893,68	$O(t_{A/\pi})$	\$19.14	73 ÖEn!	\$401.26
LOT 3	64 000 - 03/00/2026	5169 Offi	\$8,586,53	9241 140	510,091 (4)	$\mathcal{O}(\mathcal{G} \mathcal{O}^{\alpha})$	996.13	91.65%	\$4,435.13
ISHARES TR RUSSELL 2000 ETF (HVM)	148 (00	\$131.766	\$19,492,80	\$194.060	\$29,016.88] (14%)	\$302.66	48.86%	\$9,524.08
LOT 1	84 000 11/03/2016	3110.004	\$6,732,98	\$196,669	\$11,371,49	1 (A4Pc	\$118.51	68.95%	\$4,0 19 ,30
1.0T 2	223,00 10°2662918	\$147,683	\$4,248.00	\$196,000	84,343,32	1.04%	344.99	32 (6%	91 (64 96
LOT 3	29 000 12/15/7018	\$144 (14)	\$4,178.00	8496.000	\$5,660,74	E01%	\$129.31	.4.000:	\$1507,71
LOT 4	14,000 07/02/2050	\$146,375	\$2,649.05	\$196,060	\$2,744.84	1,04%	\$28.63	33.94%	8095,59
LOT 5	gradican (03aghguga)	8145,3413	\$3,294,86	\$106 GSD	\$4,0cH 50	1.04?	\$54.13	40 21%	\$4,816.62
ISHARES TR.U.S. REAL ES ETF (IYR)	728 (AA)	\$74,345	\$16,95079	\$85,650	\$19,528.20	2,58%	\$600.11	15.21%	3 2/47/54
FOLI	2257970 11404/2016	524.20 t	516,695,16	\$05,600	\$19.271.25	2.58%	9407-46	15 43%	52 676.09
LOT 2	3,000 (034007/09)	\$85,107	\$255.50	585 650	\$256.95	21.400	\$5.63	0.£ 7%.	81.45
ISHAHES TR JPMORGAN USD EMG (FMB)	95-030	\$106,639	98,704.11	\$115.010	\$10,547.81	3.84%	14(<i>0</i> -14	6.69%	\$843.70
LOT 1	90,000 08/202018	\$106,040	\$9,597.60	\$115,910	516,431 (6)	3.88%	\$404,64	4.60°s	5934 39
LOT 2	1.000 03/19/8/8/8	3106 510	\$105.51	\$115.910	\$115,91	3.99%	\$4.90	8.83%	59 40
ISHARES TR IBOXX HI YD ETF (HYG)	15/0/0000	5980,977	振利 イプノ 25	887, 900	\$10,470.00	4 86%	\$511.44	7.65%	\$759.75
LOTI	44,000 1.915/2095	390490	18/522/64	\$87.360	\$3,841.20	4.54%	\$187.50	9.04".	5,486.00
LO12	76 000 - 02/00/2020	343 (363	86 0460	\$87,390	35,654 80	a 89%	5393,91	7.119.	\$340 fe
ISHARES TR 3.7 YR TREAS BD	88-000 (33-70,0000)	\$132.579	\$15,656 Rd	§142080	\$11,702.24	1.12%	8131-10	0.00ms	·乌. P. 马拉

ExA P. 3

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EXE BY RAYMOND JAMES SET 10 SE

Your Portfolio (continued)

Elizabeth All Months

Exchange-Traded Products (ETPs) (continued)

Exchange-Traded Fund	ds (continued)								
	Date	1 101 4	Detail		!	streated todomys	Estinsded Annual	Gours	Central by
piescoption stayedrob	Clasifity Angoned	Cost	Cost Brown	Print	Vahio	YEAL	эпсолы	(i(195) 1317	4.065
PIMCO ACTIVE BOND EXCHANGE-TRADED FUND (BOND)	260 (N.A.)	9107 (81	\$10,682,29	\$113.116	S32,349,46	2 66%	5850 14	54%	\$1,067.17
LOT 1	700000 120200000	5103/642	87,254,97	5113 110	S7 9 (7 70	2683:	5210 27	St. 1733.	36412-73
LOT 2	gwygen Odesan, oga	510/8 40 (\$23,427.32	\$113.110	\$24,431,76	2.00%	\$648.84	4.20%	31,004.44
PIMCO ENHANCED SHORT MATURITY ACTIVE EXCHANGE-TRADED FUND (MINT)	224 6 00 (* 5.2 000 5.5%)	8101 (98)	\$22,845,70	\$102,046	\$22,856,96	1 169,	79.835	0.08%	311 22
SPDR S&P GLOBAL NATURAL HESOURCES ETF (GNR)	29g (9%)	\$147 BAST	\$11,268,39	8.44 7 36	513,389.22	2.78%	3,472,664	16.8%	02,520,00
£01.1	120004 1 152013	9.42 (1.4)	73,465,74	544, (%)	55,475 <i>6.</i> 0	3.76%	\$140.51	के कुर्विक्षित	51 51 18 22
LOT 2	Backly in Maring	347,470	53,895,33	544 766	33,671,96	y 786.	\$102.16	11.439h ⁹ .	87221 364
LOT 3	10.0 to Buildy	145-650	\$180.00	5.44 770	\$179,17	4.75%	54 66	iff of the	[3 Jab
LOT 4	5-4-81-414-6-5-16-6	237 (199	50.16 mil	544 /80	52.552.46	y det.	2.197	\$1.37%	3047-10
1015	Appending states by	232,6%3	54,1 (4.73)	\$14,76%	\$7.812.6B	C Thee	:44.50	37,116	5476 -5
VANECK VECTORS GOLD MINERS ETF (GOX)	269 (8,6)	\$10.977	35 179 1A	376 020	\$9,329.18	GOG99	\$49.21	\$0.13%	\$4,150,00
LOFI	医碘化物 医红色性小斑	521-463	san gang His	5.86 (95)	34,970 /3	$q_{ij}^{(i)} \in \mathcal{T}_{2i}(\mathbb{R}^{2n})$	8.243, 20	Barrier Contract	01 year \$1
LOT 2	1.1700.18.19.703	518 (4)	52 195), 7 ₀	\$3656V	54,358.42	19 300	\$22,99	§8,13≥	82 to 964
VANGUARD HIGH DIVIDEND YIELD ETF (VYM)	257 (XX)	589.476	łან 949 76	Sof 510	\$69,273.07	$\mathcal{Y}_{4}\mathcal{B}_{9}{}^{2}$	\$2,199,84	13 /12-	\$8,559.31
LOT \$	255,000 - 4,037,065	264 Ac.	(1 (479.1)	594.6#	\$18,074.65	1192	2624 17	12 09 fa	99,216.55
LOT 2	22/02/03/03/2448	541 500	200,5 \$2.00	541 544	\$25,348.27	3182.	0204.93	12.20°°p	"Openfalle at 1
LOT 3	(4000-10-28-2018)	हमा वस्त्र	$\mathcal{M}_{\mathbb{Z}_p} \cong_{\mathbb{Z}_p} \mathbb{Z}_p \times \Delta_p^{*} \ell$	500 540	Stratistic tra	લ,1મુક્ત	5485 99	10.30%	\$4.00
LOT 4	FORGET TO 25-2018	376	24 282 F 44	531 040	55,3399 69	3.18%	3171 46	12,390.	881148
EOT 5	14(4) 01/20/2009	2.20 Calls	S* (21 H)	5.31 mm	51,75667	5.16%	\$5571	10:45%	5107.64

EXP P.4

RAYMOND JAMES®

Your Portfolio (continued)

Ed Scales IRA Account No.

Exchange-Traded Products (ETPs) (continued) *

Exchange-Traded Fund	ds (continued)	(11)	Sotal			Patimeter Patimer	Estimated Associa	San or	Guarrica
Falsor phone - (Symboo)	Quantity Acquired	1,50,93	Cost Basis	Pote	Value	Yield	ALMOCKYONE	dinsis) Pirt	$\left\{ \hat{\eta}_{i}+g_{ij}\in\mathbb{R}\right\}$
LOT 6	123.000 (0200, 20%)	\$77.035	\$9,549,51	\$91.516	\$11,255.73	3.18%	\$357.43	17.87%	\$1,706,22
Exchange-Traded Funds Total	A COURT II IN THE THE THE THE STATE OF THE SECTION		\$279,631,28	agent mediti menungkandanda adi anggariga saki perdembangan	\$336,903,37	2 11%	\$7,002 50	23.127.	\$63,772,79
Exchange Traded Products Total			\$273,631,28		\$336,903,37	2.11%	\$7,092,50	23.12%	\$63,272.00

in Plance ago the Exchange Traded Products on the Uniterstancing Your Statement page.

Alternative Investments

 Alternative Mutual Funds 	3 <i>''</i>								
Ces notion (Symbol)	Classify	Amount kwested	Total Cost Basis	Phys	Value	Estimated forcerve Yield	Estro dest Aramas Innorpe	lovestinem Cain or (Less)	Cost Basis Gain or (Loss)
CALAMOS MARKET NEUTRAL INCOME FUND CLASS I N/L (CMNIX)	2,066,498	\$35,251. 96	5 38,355 66	\$13,890	\$41,232.44	0.90%	\$371.00	85,980 48 18 96%	\$2.876.58 7.07%
GATEWAY FUND CLASS Y N/L - MATIXIS ADVISOR (GTEYX)	1.174 484	\$35,375,32	\$39,375,42	\$36,730	\$43,138.80	1 (16%)	\$458.05	\$7,763.38 21.05%	57,76-036 21.95%
Alternative Mutual Funds Total		570,627,38	\$73,731.28		\$84,371.24	0.0039%	\$629.11	\$13,743.86	\$10,630 96
Alternative Invostments Total		\$70,627.38			\$84,371.24	0.98%	\$820,11	\$13,743.86	

Phone see Atternative Matual Fands on the Understanding Your Statement page.

Portfolio Total \$466,466.90

Ex A, P.5

RAYMOND JAMES®

Your Portfolio

Ed Scales - Appreciation Model Account No.

Cash & Cash Alternatives

Cash & Cash Alternatives Total

Raymond James Bank Deposit Program " Decription (Synthesis	Value	Estimated focume Yield	Estimated Anous Incore
Baymond James Bank Deposit Program + - Selected Sweep Option		0.01%	E0 88
Dispressif James Bask N.A.	\$8 843.02		
Haymond James Bank Deposit Program Total	\$8,843.02		\$0.88
Your bank priority state: (1)			

Participating banks recently added. The Bank of New York Micron 1923/2020, Metro City Bank 1923/2020, LinstBank 10/28/2020; Hank of Dateda 10/01/2020.

th Dengalises the Bayrread James Bank Copost Program on the Universitating Your Statement page.

Laternated income Yeld for PURPP was nationalist as of 127/18/2020.

\$8,843.02

\$0.88

Exchange-Traded Products (ETPs) *

Exchange-Traded Fun	ds								
Description (Synthol)	Olde Quantity Acquired	Supple Supple	Total Cost Bases	Prote	Value	Extrasted Syconwe Mest	Estimateri Anguel Becomm	Camer (Last) Pol	Gaster States
ISHARES TRIMSCLEMG MKT ETF (EFM)	165.000	\$37,680	\$6.218.13	\$51,670	\$8,525.55	1 45%	£123 50	37,11%	92 307 42
LOTI	24 000 19931/2015	\$33.749	Sa(स्त्र क्र)	\$51.670	\$4,240.09	1.45%	\$17,UH	*53, 103%	8430-11
LOT 2	301000 11/14/2016	\$34,314	33,090 32	\$51.670	\$1,500.10	1.45%	\$22.47	tion took	\$540.78
LOT 3	28 (nx) - 08-16/2018	\$41,700	31,588.09	\$51,670	\$1,963.46	1.45%	128.46	53.044*	8375.44
LOFA	VISION TO RECORD	\$ 28 719	91 277 72	951-670	\$1,705.11	3 /4596	324 72	33.45%	\$437.30
LOT 5	वस्त्रका रूपमान् १५५४०	840,50%	5.162-10	\$51,670	4200.68	1.45%	\$3,00	27 tito ^p n	544.59
0 TOJ	15 (NOT 02/19/2020)	\$37400	\$1,350,00	\$51.670	\$4,860.17	1.45%	\$20.96	37 79%	3510.12
ISHARES TRIMSCLEAFE ETF (EFA)	\$16,000	800 217	\$13,006.94	\$72,960	\$15,759,36	2.13%	3535 29	21 16%	\$2,752.42
1,017.1	197 000 12 07/2018	$S(S(M_1/N))$	811,000,00	112,900	3317743.62	2.13%	\$790,31	211,45%	4530458

Will South the Applican Edward Monday I Cotton in Longing 10 of the

RAYMOND JAMES Ex 8, P. 2 Exhibit

Your Portfolio (continued)

Exchange-Traded Products (ETPs) (continued)

Exchange-Traded Funds (continued)

Description (Symbol)	Data Cuantry Acquiped	4.81)4 Cara	Testal Carit Bases	Pare	Value	ishraled emwyd Yold	Ectinisters Annual Isooner	्रोजात्तर । कुल्लान्य व्यवस	(300 y (1036)
LOT 2	2,000,000,000,000	\$61.95a	\$123.00	472,90	\$145.92	2.13%	\$3.10	17.77%	\$22407
LOT 3	27 (906) - 12 (1972) (92)	\$147.344	31,847,10	372 9990	\$1,969.92	2.50%	541,50	27,23%	\$427.89
ISHARES TRICORE S&PIMCP FTF (IJH)	56 000°	\$152,273	\$8,027,26	\$229 930	\$12,870.48	1 /164.	8164.61	90 a. e.°	\$4,003,3,22
LOT 1	46.885 1174(2016)	\$149,773	\$7,116,50	8558 830	811 030 84	1,2/4%	5141-26	56 02°c	83,945,294
LOT 2	3000-10067018	9179 637	8639.84	\$279.500	\$689,40	1.25%	89.83	97.959n	9150-01
LOT 3	3,000 (03/02/2026	5140.887	5942.66	\$220,890	S6A9.49	1.28%	\$8.83	27.064.	5146 8.1
LOF 4	2000 (1809)2020	\$104,980	\$329.19	\$220,670	\$469,697	1.28%	\$5,89	19 66%	91.615.4
ISHARES TR RUS 1000 GRW ETF (IWF)	95 (60%) 12/24/2018	\$123.416	\$11,724.98	58(41.140)	\$22,908.30	trô6%	8151 53	95, 93%	\$11 183 %
ISHARES TR RUSSELL 2000 ETF (IWM)	70 000°	\$121 151	35,450 04	\$106,000	\$13,724.20	1,0475	\$143.15	EV.83%	\$52,33.60
LOT 1	वस्तुव्यक्ति । स्टब्स्ट्रकार	54.16%, 74	56,616,74	\$106,000	811,175.42	1 (144)	8116 57	86,98°,	34,5034 J
LOT 2	STATE to PROTOR	\$147 (95)	1139.74	\$196 (69)	85,600	1.040.	350,83	32.78%	5548 94
LOF 3	\$ (4 (x) - (-2-(2/20)30	5140, 200	5731 Aa	\$196,000	5980 30	1 (222)	510 23	33 9402	0.748/42
LOT 4	11000 030000000	54 54 367"	1994 10	\$196 (97)	8588.18	1,640	35,14	49,21%	\$193.90
ISHARES TRIUS, REAL ES ETC (IYR)	C. (NR)	\$7 4 651	£ ,375 %	\$55 csc	\$6,166.80	St. St. Action	রুক্তা কর	14 17/16	STOR AT
tof 1	FOR (GIVE 11 - 41-2711)	574.56	95 415 AU	595,650	35 900 Au	4 17 949.	\$ 52.78	१६ सम्ब	5.79200
LOT 2	3 0667 (60) 733 (20)70	985 (6)	\$255 6C	\$ (35),(50)	\$2,56,05	2,700.	\$6.63	$(+E(I^m),$	21.45
ISHARES TRIBOXX HEYDETF (HYG)	zástří	3941779g	ङः,,(१७)है.स ।	567 (85)	\$2,269.80	न ंक्ष्म्यून	\$110.91	H 1/16.	(170) 46
101	ta waa at meegaar	BEFORE,	5.5 人员的联络	887,350	51, 4 < 20	4 1000%	309 př	OC_{2}	Editor Re
LOT 2	12.000 03.0007020	201-103	5078 10	\$85-300	31,047,60	196%	551 14	7 15°°	35,436
ISHARES TR 3.7 YR TREAS BD (IEI)	38.0 (75109, 2549	1977年1977年	14 (1940)4	\$1(32,990)	\$5,053.24	1.12%	SF 62	$a_i \mathcal{M}_a$	हिस्स्य हत



Exhibit 25 Bas 14 Bas 15 Bas 1

Es 6, 8.3

Your Portfolio (continued)

Ed Scales - Appreciation Model Account No.

Exchange-Traded Products (ETPs) (continued) *

Exchange-Traded Fund	ds (continued)								
tiescription (Symbol)	О до Советну — Асцыяс Н	Ling Cost	Total Cod Bass	Life graph	Vatue	eserated Income Yw i ld	Estimaled Admini to other	Oxinia Juans) Pot	Gusta Housy
PIMCO ACTIVE BOND EXCHANGE-TRADED FUND (BOND)	19 nde*	\$103,009	\$1,957.18	\$113.H0	\$2,149.09	2.66%	\$67,06	981%	\$191.91
LOT 1	18 000 - 12 20 2016	\$102,452	31,841 13	5313 110	\$2,035,98	2.66%	\$44.09	10.40%	\$197.85
LOT 2	1.000 -19.09/2020	\$113,050	5113.09	\$113,110	\$113.11	2.00%	\$349	0.05%	\$6.06
PIMCO ENHANCED SHORT MATURITY ACTIVE EXCHANGE-TRADED FUND (MINT)	22.000 ² 12/03/2620	\$101 <i>9</i> 90	\$2,243.78	\$102,048	\$2,244.88	1 15%	\$25.89	0.06%	31.40
SPDR S&P GLOBAL NATURAL RESCRIPCES ETF (GNR)	98 (200)	832.976	\$3,607.63	\$44.780	\$4,254.10	2.78°a	9118 37	77.02%	\$546.47
1071	38/000 12/15/2015	\$30-128	\$1,220.87	544,760	\$1,701,64	2.78%	3.47 355	39 JB%	\$480.77
1.01.2	89.000 08/16/2019	\$17,470	\$1,376.90	544,780	\$1,298.03	2.78%	\$45,13	p. 691%	\$78.2a
LOT 3	nedON (13/05 50/50	\$37.959	\$689.27	\$44,780	\$800 C4	2.78°s	\$22,43	17.07%	\$190,77
IOT 4	10.000 - 63.69 5050	\$30,000	\$326.59	\$44,780	\$447.80	2,78%	\$12,46	37 13%	\$121.21
VANECK VECTORS GOLD MINERS ETF (GDX)	85 000'	219 794	S1,681.68	\$36,020	\$3,061.70	(+53%	\$16.15	112.06%	\$1,390-09
LOT 1	400000 12/08/2016	\$24,560	\$664.58	\$36.020	\$1,440.80	0.046	\$7.60	FO 84%	8337.05
LOT 2	45 000 - 09/16/2018	3.18.1F()	\$816.10	\$36 020	\$1,620.90	4) 5304	\$8.55	98.13%	\$MD H0
VANGUARD HIGH DIVIDEND YIELD ETF (VYM)	401.000	\$81,339	\$32 610.83	\$91.510	\$36,695.51	3 (8%)	\$1,165.31	12.56%	44,678,68
LOT 1	135,000 - 04 (63/2018	\$31.206	\$10,962.70	591 519	\$12,353.85	3 18%	\$392.31	12 69°s	\$1,501.15
LOT 2	B10000 05/09/9918	\$81.2.00	\$14,555-43	891,540	\$18,748,35	3.46%	8837,80	12.20%	\$1,820.99
1013	30 (00) 10 26 (2018	181 167	\$2,447,07	\$91,510	\$2,745 (8)	3 1594	\$80,38	12.10%	5y98 23
1014	and the state of t	\$62 0 84	SPLE OF AVE	90H (SM)	18,619,63	3 18%	895.90+	10 (2.0)	East His

RAYMOND JAMES® Exhibit

Ex 8, P. 4 Your Portfolio (continued)

Exchange-Traded Products (ETPs) (continued) 2

Exchange-Traded Funds (continued)

Description (Symboli	Date Quantity Acquired	Unit Cost	Total Cost Basis	Price	Value	Estanateci Income Yield	Estimated Annual Income	Gain or (Lose) Pc1	Gain or (Lose,
LOT 5	20,000 03/09/2020	\$77.639	\$1,652,77	\$91,510	\$1,830 20	3.18%	\$58.12	17.87%	\$277.43
Exchange-Traded Funds Total	anna distingti na matingti tili tili a da da ta a a a a a a a a a a a a a a		\$102,207.78		\$135,683.01	1.94%	\$2,627.73	32 75%	\$33,475.23
Exchange-Traded Products Total	helite die ustringegen unsen. Sysserita, sensystylle för en erkredige upgunger 6 med-mild deleg	distilluturan er elite gastav gagyavanna st _e rfejusiyy garav galdini	\$102,207.78	ang ang for an order for the month of months of the and agreed	\$135,683.01	1.94%	\$2,627.73	32.75%	\$33,475.23

[→] Please see the Exchange-Traded Products on the Understanding Your Statement page.

Atternative Investments

Alternative Investments Total		\$11,288.60			\$13,488.12	0.98%	5132,57	\$2,199.32	The state of the s
Alternative Mutual Funds Total		511,289 60	511 745,44		513,488.12	Ø 98%	\$132.57	\$2,199.32	\$1,742.66
GATEWAY FUND CLASS Y N/L - NATIXIS ADVISOR (GTEYX)	166 236	\$5.609,46	\$5,609 46	\$36 730	\$6,013.91	1.06%	\$13,41	\$1,304.45 23,25%	\$1,304,45 23,25%
CALAMOS MARKET NEUTRAL INCOME FUND CLASS IN/L (CMNIX)	473,305	\$5,679.34	\$6,135.96	\$13 890	\$6,574.21	0.90%	\$59 16	\$894,87	\$438.23 7 144,
Alternative Mutual Funds *	Duantay	Amount invested	Total Cost Baus	Price	Value	Estimated Income Yield	Estimated Annual Income	Investment Claim or (Loss)	Cost Busis Gen or (Loss)

A Please see Alternative Mutual Funds on the Understanding Your Statement page

Portfolio Total \$158,014.15

Cost basis for these tax lots securities will be supplied to the IRS or Form 1099-B

Log in to Client Access at https://www.ravengediames.com/chantoccase to view additional position details, lifter, sort, or download up to 16 months of activity and see available delivery outrans for account documents



Page 19 of 48

RAYMOND JAMES® Your Po

Your Portfolio

Cash & Cash Alternatives

Raymond James Bank Deposit Program **			
Cosmpton Csymboli	Value	Estimated Income Yield	Estenated Annual loconie
Raymond James Bank Deposit Program 4 - Selected Sweep Option		0.01%	80.35
Rayurind James Bailt N.A.	\$3,557.68		
Raymond James Bank Deposit Program Total	\$3,557.66		\$0.35
Your bank priority state: f (
Participating banks recently added: the Bank of New York Moloar 11/23/2420, Melio City Bank, 11/23/2020; FristBank, 10/28/2020, Bank of	of Elanaia (0/04-2020		
th Prouter ace the Raymond Jamies Bank Dopos t Program on the Understariding Your Statement page.			
Estimated Income Yield for RURDP was calculated as of 12/28/2020			
sh & Cash Alternatives Total	\$3,557.66		\$0.35

Mutual Funds

Open-End Funds									
Desception (Syntol)	Outside	Amenad Vegerned	Total Cost Bassa	Price	Vakto	Estimated fregerie Yiekt	Estandre i Annual Income	levesmært Galmisi (tass)	Cost Basis Carn or (Errors)
NUVEEN HIGH YIELD MUNICIPAL BOND FUND CLASS I N/L (NHMRX)	1,026,457	\$16,790.23	\$16,790.23	\$17,030	\$18,078,45	5,00%	\$904.44	\$1,288 22 7,67%	\$1,288,22 7,67%
NUVEEN ALL AMERICAN MUNICIPAL BOND FUND CLASS 1 N/L (FAARX)	5,451 0/9 ¹¹	436,158 70	\$46,193.79	\$12,220	\$17,487.17	3,25%	\$568,12	\$1,228.44 8,22%	31,328 44 8,22%
PIMCO INCOME FUND CLASS I2 N/I. (PORPX)	1,465,937	\$17.437.56	\$17,451 4B	\$12,110	\$17,752.50	4,84%	\$867,83	\$314.94 1,81%	\$901,02 1,72%
PICNEER BOND FUND CLASS Y N/L (PICYX)	994,345	R1 NS7,68	SA,894 79	\$10,130	\$9,464.91	293%	\$277,50	\$737.78 8,45%	\$570,12 6,41%
Open-End Funds Total	agenteed and the second section of the second	\$50,113.60	850,200,20	A	\$62,783,03	4,17%	\$2,617,80	\$3,660.58	\$3,487.60
tual Funds "otal			\$59,295.23	THE RESERVE OF THE PERSON OF T	\$62,789.03	4.17%	\$2,617.89		\$3,487.80

Editional Bend Model Portfold Lage Rolet As

RAYMOND JAMES® Exhibit

Ex C, 22

Your Portfolio (continued)

Exchange-Traded Products (ETPs)

NVESCO SENIOR LOAN ETF 240 000 12/10/2018 577 422 85.583 08 822 290	Exchange-Traded Fund	ds								
SHARES TRIPMORGAN USD \$2,000 \$6,000 / 10 \$107 \$20 \$5,578 \$6 \$116 \$10 \$6,027.32 \$7.990 \$235 / 1 \$7.00 \$200 \$200 \$107 \$20 \$20 \$107 \$20	Personution (Symbol)				Pu.e		NEW TOPPER	Armual		
SHARES TRIBOXXHIVO ETF	INVESCO SENIOR LOAN ETF (IBKLN)	249/000" 12/16/2016	\$22,422	55,583 (A	£22,280°	\$5,547.72	37,60%	\$197,46	,(0.63) ⁴ %	8(35,36)
LOT 1	ISHARES TR JPMORGAN USD EMG (EMB)	\$2,000° p6/09/2048	3107-200	\$5,576.96	3115 910	\$6,027,32	3.8 8%	\$236 79	$8_i \cap \mathcal{I}^{a_i}$	5450 34
LOT 2 14160 (N20200) \$70.195 \$1,0050 \$87.300 \$1,222.00 \$1495 \$50.305 \$1,222.00 \$1495 \$50.305 \$51.250 \$10.250 \$51.250 \$10.250 \$51.250 \$10.250 \$51.250 \$10.250 \$51.250 \$10.250 \$	ISHARES TR IBOXX HI YO ETH (HYG)	72.6 N	574 94 2	\$50000354	987,300	\$6,285.60	ત પક્ષ્યુક	3 306.66	10 59%	3601,76
LOT 3	1071	23,000 73,000,000,0	577 918	\$2,259 62	887.300	32,531 70	4.66%	\$123,60	12,04%	\$ 72.08
ISHARES TR 3 7 VR TREAS RD SROW 144 26/2019 512 260 \$4,080 04 \$100,090 \$5,053,24 1,174 \$50.62 \$8,23% \$3,090 0	LOT 2	14 (O) (0 h(20/2),0/0	579 195	\$1,106.50	587 300	\$1,222,20	4 885	359.67	10.25°c	551765
JPMORGAN ULTRA-SHORT	LO1 3	29 (84) 75/18/5020	979 849	\$6,345,63	\$47,300	\$2,531 70	1988s	8123.60	9 179	State of
PIMCO ACTIVE BOND \$4 000 \$109 010 \$109 010 \$10 047 63 \$118 110 \$10,632,34 \$100 65 \$282 08 \$3.750, \$3.04 10 \$2.04 10 \$2.04 10 \$2.04 10 \$3.05 04 14 20 20 \$109 040 \$109 040 \$104 040 \$10	ISHARES TR 3.7 YR TREAS BD (IEI)	इस स्थली एवं इस्ट्राट्स	5192 963	\$4,659.04	086,9814	85,053.24	1,1745	\$56.62	8.23%	\$59A 20
EXCHANGE-TRADED FUND (BOND) LOT 1 63300 04/14/200 5104/400 55/46/37 513/110 55/504/03 5.66% 5159/21 5/29% 50/64/56 LOT 2 41 0/0 04/20/200 010/743 7/4/30/40 51/14/10 54/637/51 7/66% 51/20/16 30/7% 51/9/05 PIMCO ENHANCED SHORT MITURITY ACTIVE EXCHANGE-TRADED FUND (MINT) LOT 1 58/00/1/10/12/013 7/4/13/8 58/89/16 5/62/070 5/61/89 11/5% 568/27 6/49% 5/20/14 LOT 2 59/09/1/53/9 20/19 1/20/19 3/7/02/070 5/16/60/10 5/16/60/10 1/5% 5/8/3/10 6/4/% 5/20/14 LOT 2 59/09/1/53/9 20/19 1/20/19 3/7/02/070 5/16/60/10 1/5% 5/8/3/10 6/4/% 5/20/14	JPMORGAN ULTRA-SHORT INCOME ETF (JPST)	265 (Yor 1,759/2017)	850,700	\$15,6115,9	\$90.790	\$13,611,72	1,309%	\$189 14	$\odot (\mathfrak{M}^{u_{\mathfrak{p}}}$	80 13
LOT 2 41 676 C47290070 5160 733 74,430 46 511,410 56,637 51 7,6685 5123 16 3107% 5108 06 19 MODE PHACO ENHANCED SHORT 111 000 5100.634 511 24070 \$102 040 \$11,326,44 1 158 5130 65 0141% 546 13 MODE EXCHANGE-TRADED FUND (MINT) LOT 1 58 060 7, 511,2013 130 538 510 500 510 510 510 510 510 510 510 510	EXCHANGE-TRADED FUND	34 (% C)	5 109 G10	840 M788	\$4.18.130	\$10,632.34	7 (4) %	3282.08	3.75%,	is what has
PIMCO ENHANCED SHORT MATURITY ACTIVE EXCHANGE-TRADED FUND (MINT) LOT 1 58 000 C 012010 1000 3000 3000 3000 510000 54,018 32 115% \$68.21 64.49% 529.14 LOT 2 50 000 65 25 2000 310000 310000 510000 510000 10000 535.31 61.20% 52.40%	LOT 1	64080 (404/2000)	stoa zen	\$5,745,37	8113 110	35,994 03	3.66°s	915021	4.29%	949061 46 ₂
MATURITY ACTIVE EXCHANGE-TRADED FUND (MINT) LOT 1	LOT 2	41 (A)0 (Myzelet) (C	5 16 64 7 d 4	74,4,60,46	8113,110	56,637.61	2.66%	8123 16	349765	94.98.05
LOT 2 \$0.000 05 20.3019 (101.00 \$50.00 \$10.000) \$1.061.00 1.50% \$35.30 \$1.50% \$35.30	MATURITY ACTIVE EXCHANGE-TRADED FUND	111 000	5,101,634	\$11,29070	\$102 (44)	\$11,326,44	1.15%	3130-65	(1 A 1 ° i	श्रह १२
	LOT 1	58 000 7 201 2013	7471 (132)	\$5,589,118	8162 (142)	54,918.32	1.15%	\$68.211	C. 490.	529 14
10T3 1:000 00233079 3151806 0038096 3102700 813284 1,18% 81290 0344 ₀ 9370	LOT 2	10 00 to 10 10 10 10 10 10 10 10 10 10 10 10 10	3121 -00	33/02/53	1102 (W)	57761.30	1 1"th.	\$35.31	ft dags	5344
	LOT 3	1.0000 000 2.3730 00	1161 600	3 5 5 18 18 18 18 18 18 18 18 18 18 18 18 18	सम्बंदित (१) ए	81 109,44	1,16%	81296	•5 ሐ⊈ ⁸ ሐ	53.70

RAYMOND JAMES®

Ex. C, p.3

Your Portfolio (continued)

Ed Scales - Bond Model Account No.,

Exchange-Traded Products (ETPs) (continued)

Exchange-Traded Funds (continued)

Gescoption pyrand	Quaintly	Fato Acquied	Um/ - ast	Total Cost Sasis	Pece	Value	listernated heckine Yekt	Estin ateri Amazai Income	(32.4 m) (0.653) Pc1	1980/14 (1.369)
LOT 4	12,000	12/23/2019	\$101,600	\$1,220.28	\$102,040	\$1,224 48	1.15%	\$14.12	0,34%	94.26
Exchange-Traded Funds Total	the life of the Appropriation for the life of the excellence or a second	. , .	The second secon	\$595,652.67	A. T. Januaria et	\$58,484.38	2.30%	\$1,397 50	3.23%	\$1,831.71
Exchange-Traded Products Total				\$56,652.67		\$58,484.38	2.39%	\$1,397.50	3.23%	\$1,831.71

of Personage the Exchange-Traded Fraducts on the Uniderstanding Your Statement page.

Portfolio Total

\$124,825.07

Cova by sea for those to, interconductor will be supplied to the internation of tools if

Log in to Client Assess of https://www.navpood.gript.coms.keptorises. In some autitional point in detect, if the conft, or download up to 18 months of activity and see available deliced opening for account documents.

Report Period Account Activity

Exhibit 67 pg.19

	Berinning	Contri	With	For-		Cains .	Ending	Lading	Last
Fund	Salsace	hulions	drawal	feiture	Transfer	(f 623c2)	Balance	Units	Price
American Century Growth Insti-	14,485,46	0.00	0.00	0.00	9.60	1400 ::	15,945 57	734 40	47.60
American Funds fluroPacific A	6,080.93	0.00	6.00	() (w)	() ()()	1.204.36	7,285.17	105,04	68.74
American Funds Wash Mutual A	1,892.69	0.00	ú Or	is (40	6.50	213 15	2,341,24	42.03	⊀e:,≃
Field to Emerging Markets level	7 577 98	646	ย ปัน	0.00	8.90	480.38	505: 75	32m 2.	, 3 ~4
Vangstard Educy Income Adm	2,345, 37	ora	4 00	FALC	63,1507	303.69	2,650, 23	33,42	~y =;
Vanguard Mid-Cep Growth index Ad	3,478.25	3.00	00 G	25 (36)	0 ពិស	518 51	4,00%,74	44.89	4: 15
Vanguard Small Cap Growth Index	5,228,22	646	0.00	0.06	0.00	9142	4,5-42.13	39.30	94,6:
Vanguard Small Cap Value Index A	A street	tr Ou	0.05	\$3.5 % 1	0.00	68.8.37	5,045.00	49/36	0.01
Total	36,938,88	9.50	0.00	n_no	0,00	5,8%5,82	4Z.825.70 4		

Vesting Schedule

Vesting Schedule Information

You will receive credit for additional years of yesting service for each plan year in which you work at least 1,000 hours. Rollover, 401(k) talary deferrals and Safe Harbor sources not listed below are always 100% immediately vested.

ER - MATCH ER MATCH

21-60 2 Yr - 20% 3 Yr =30% 5 Yr -80% 6 47-17KM4 7 Yz -160%

Part B Ex. D

Statements are prepared on a CASH rather than an ACCRUAL basis, which means transactions occurring near the end of the reporting period may not be reflected.

Part B, Et. @E

Invostment Objective	fialance on 10/01/2020	Total Activity	Investment Earnings	Balance on 12/31/2020	Number of Units/Shares	
Asset Allocation		,	F-861346199-3	123112020	Gimeranares	Price
Venguera Tryt Repre 2005 And Inv	\$118,238.13	\$4,549.98	\$13,917.51	\$136,705,62	5.584.3080	\$24,4803
Vanguard Trgt Retire Income Find Inv	515,811.78	\$650.01	\$820.43	\$17,282,22	862,6160	\$20,0346
Large Cap Value				- 1,00-0-0	09207104	##. # O.D TO
Voya U.S. Stock Index Port Inst	\$19,028.19	-519,127.99	\$99.80	\$0.08	0.0300	\$38.0928
Figelity 500 Index Fund	\$0.00	\$19,778.00	\$2,239.62	\$22.013.62	1,960,0540	\$11.2311
Small/Mid/Specialty				, , , ,	,	
Vanguard Mid-Cap Index Fund Inst	\$17,205.58	-\$17,355.47	\$149.89	\$0.00	0.0000	\$37 3338
Fidelity Mid Cap Index Fd	\$0.60	\$18,005,45	\$3,315.60	\$21,321.05	1.522.9720	\$13,9996
Total	\$170,283.68	\$5,499.98	\$20,538.85	\$197,322,51	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	V · U · U · U

Part D to Form 6—Income Sources

(Exceeding \$1,000 January through December 31, 2020, unless otherwise indicated)

State of Florida

Jeff Atwater

Chief Financial Officer

200 East Gaines Street

Tallahassee, FL 32399-0356

\$169,840

RPM Nautical Foundation

1111 12th Street, Suite 404

Key West, FL 33040

\$ 12,000

Hans and Laura Gerth*

851 Isabelle PL

Winsor ON N8S 3A8

Canada

0*

Ronald K. Heck

832 Terry Lane

Key West, FL 33040

\$1,395

First Horizon Bank f/k/a Capital Bank

330 Whitehead Street

Key West, FL 33040

\$5,986

Microsoft Corporation

One Microsoft Way

Redmond, WA 98052

\$2,322

PepsiCo

700 Anderson Hill Road

Purchase, NY 10577

\$3,794

Raymond James Financial

88 Carillon Parkway

St. Petersburg, FL 33716

\$19,323**

Walt Disney Company

P.O. Box 10000

Lake Buena Vista, FL 32830

\$674*

^{*}While dividend/interest/rental income from these payors did not exceed \$1000 in calendar year 2020, such income from these payors has exceeded the threshold in past years.

^{**} Includes cumulative interest and reinvested dividends on holdings in all Raymond James Accounts

SC Decument 21-1 Entered on FLSD Docket 09/09/2024 Case 1:24-cv

Exhibit 67 pg.23 COMMISSION ON ETHICS

Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Walvers 2021 of Fees and Charges RECEIVED

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts accepted, and reimbursements or direct payments of expenses, and waivers of fees or charges accepted from sources other than the state or a judicial branch entity as defined in Florida Rule of Judicial Administration 2.420(b)(2), during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

Name: Edw.					Work Telephone: 303-229-32 & O
Work Address:	2001	SU	117th Ave,	Miami, FL	Judicial Office Held: Logellate Judge

1. Please identify all reportable gifts, bequests, favors, or loans you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(h), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
			\$
	Nove		\$
			\$
			\$

- Check here if continued on separate sheet
- Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

Check here if continued on separate sheet

CONTINUE TO PAGE 2 FOR OATH

State of Florida	
County of MONTOE	
I, Educa A. Seches, the public official filing being first duly sworn, do depose on oath and say that the fa	icts set forth in the above
statement are true, correct, and complete to the best of my k	nowledge and belief.
(Signature of Reporting Official)	
Devenua Old	
(Signature of Officer Authorized to Administer Oaths)	
My Commission expires $\frac{5/6/2024}{}$	DEVONNA ALCE Commission # GG 985113 Expires May 6, 2024
Sworn to and subscribed before me this	Bonded Thru Budgel Hotary Senices
57h day of April , 20 21	

Edwin A. Scales

2001 S.W. 117th Avenue

Miami, Florida 33175

April 6, 2021

FLORIDA COMMISSION ON ETHICS

APR 0 9 2021

RECEIVED

Florida Commission on Ethics

ATTN: Chris Anderson, Executive Director

P.O. Drawer 15709

Tallahassee, FL 32317-5709

RE: Financial Disclosure Reports for Calendar Year 2020

Dear Chris:

First, I hope you and yours are safe and doing well. Hopefully, we'll be back to normal soon.

Enclosed please find the original of my Form 6, Full and Public Disclosure of Financial Interests with its enclosures (i.e. Part B-Schedule of Assets, Exhibits A.B.C.D & E to same; Part D-Income Sources).

Also, please find my completed Form 6A (Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges).

Thank you very much. Chris, for your time, consideration and service to our State. If you have any questions, comments, or concerns, or if I can ever be of any help to you on this end, please do not hesitate to let me know.

Sincerely yours.

Edwin A. Scales

Encl.

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 466 of 597

Exhibit 69

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION

MACK WELLS AND MAURICE SYMONETTE

Plaintiffs.

CASE: 23-CV-22640-JEM

٧.

U.S. BANK, NATIONAL ASSOCIATION, Et al.,

Defendants.

AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (II) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the August. 23' 2023 Jose E. Martinez review of the record and Final Judgement Order, Exhibit, J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42. IFRS 2018 Tables 9-13, SEC Filings 2,160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112,312 (8) Judgecan't have a conflict of Interest! Jose E. Martinez must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for them to make him and them money Illegally. Here's proof: In his Form 6, from Tallahassee called FINANCIAL DISCLOSURE REPORT, for 2021 Says on page 4 lines 3 and 4, that he made \$250,000 with Iberia Bank, Exh. D. Which is First Horizon Bank, First Horizon Bank is Suntrust Bank whichis US. Bancorp/ US. Bank, Exh. E. Judge Jose E. Martinez is Doing Business U.S. BANK, US BANCORP, WACHOVIA, WELLS FARGO, WHICH IS ALL U.S. BANK. Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more according to Fl. Rule 2.160 (H) and (J) all of your Orders must be Reverted back to the Original Judges Orders, once a Judge Recuses themselves. Judge Gayles recused himself Exh.F & Marcia Cooke's Order's must be Reverted back to the Original Judges Orders because of Conflicts Of Interest. None of these Judges or Attorney's can do anything with the StateCourt because they're all doing business with U.S. Bancorp who's the Parent Company of U.S. Bank Exh.G which is owned by china (CIC). The Rucker Feldman Law cannot be used because our case was never Finished. All the State Court Judges from Zabel down to Carlos Lopez did Orders based on giving us a chance to prove that the Attorney's werewasting all of the time Exh H, not us but we were never given that opportunity and JudgeLopez refused to allow Mack Wells who at the time was sick to get a Lawyer to defend himself. The Attorney's for U.S. Bank were Ordered to bring in evidence that they owned the Note but never did. I have found that our case was

Exhibit 69

directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurr a Judge we had never met jumping into our ease after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh.I. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh.J. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$.1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Orderto Dismissed without Prejudice Exh.K. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh.L. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh.M. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh.N. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recusedhimself especially after we paid for News and Radio TV Commercials Exh.T Telling on her and knowing that we have turned her over to the FBI as Jose E. Martinez must do because he has the same conflict of Interest So she must recuse herself and vacate his Order. Exh. O. So Jose E. Martinez you must Recuse YOUR SELF and not ORDER against us, Exh., I.

FACTS

1. On Dec. 19, 2017, Defendant Judge Valerie Schurr issued a final Judgment order Exhibit. A against Plaintiff Pursuant to Florida Stat. 112.131. Florida Rule 2.160 (II) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the August. 23' 2023 Jose E. Martinez review of the record and Final Judgement Order, Exhibit. J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13. SEC Filings U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures). Florida Rule 2.160 (II) Savs A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (I) Fl. Code Jud. Conduct. Canon 3E(I) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (I) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest Ladge Jose E. Martinez must Recuse himself for an open obvious Conflict of Interest because she's doing business with US Bank and helping them to make money so that she can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make him and them money illegally. Here's proof.

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FINANCIAL DISCLOSURE REPORT

Page 4 of 9

MARTINEZ, JOSE

Date of Report

05/09/2022

VII. INVESTMENTS and TRUSTS - income, value, transactions (Includes those of spouse and dependent children; see (juide to Judici

2D, Ch. 3, § 310 Reporting Thresholds for Assets: § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

NONE (No reportable income, assets, or transactions.)

	A Description of Assets Gractuding trust assets)		B me during ting period	Gross va	luc at ending period		Transactio	D oos daring	reporting	period
	Place "(X)" after each assot exemps from prior disclosure	(i) Amount Code 1 (A-II)	(Z) Type (e.g., div., rest., or ist.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (cg. buy.scil. redessptice)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Guin Code 1 (A-H)	
1.	CAPITAL ONE	A	Interest	М	T					
2.	AMERICAN EXPRESS NATIONAL BANK	A	Interest	K	Т					
3.	IBERIA BANK - CHECKING (X)	A	Interest	L	Т					
4.	IBERIA BANK - CHECKING(X)	٨	Intenst	М	Т					4.00
S.	FIRST CITIZENS(X)	A	Interest	М	Т					
6.	AMERICAN ELECTRIC	A	Dividend	J	Т					
7,	DOMINION ENERGY (FORMERLY DOMINION DIRECT)	С	Dividend	М	т					
8.	SOUTHERN COMPANY	В	Dividend	E	Т				-	•
9.	EVERGY INC	٨	Dividend	К	т					
10.	MCDONALDS CORPORATION	A	Dividend	К	Т					
11.	SCHWAB MONEY FUND (FORMERLY USAA)	A	Dividend	J	Т					
12.	USAA HIGH INCOME INSTITUTIONAL	A	Dividend			Sold	08/26/21	I	A	
13.						Sold (part)	03/05/21	J	Α	
14.	USAA INCOME INSTITUTIONAL	С	Dividend	М	T	Boy (add'i)	12/20/21	1		
15.	USAA INTERMEDIATE TERM B	B	Dividend	К	Т	Sold (part)	08/26/21	K	Α	
16.						Buy (add'1)	12/20/21	J		
17.	USAA SHORT-TERM BOND INS	A	Dividend	K	T	Buy (edd7)	12/20/21	J		

1	France Digita Codest
	(See Columns 81 and C4)
2	Value Codes
	(See Columns C1 and D3)

3 Value Method Crides

(See Chlume C2)

A =51,000 or loss F=\$50,001 - \$100,000 / =\$15,000 or have N =\$250,001 - \$500,000

P3 =525,000,001 - 550,000,000 Q «Appaissi Unittook Value

R =\$1,00E - \$2,500 G -\$100,001 - \$1,000,000

K =\$15,001 - \$50,000 O =5500,001 - 51,000,000 R =Com (Red Scene Coly)

V =Other

C-42,404 . 15,000 Hi =\$1,000,001 - \$5,000,000

L=\$50,001 - \$100,000 P1 451,000,001 - \$5,000,000 P4 =(4/ort than \$50,000,000 Salan W =Sixtemated

D-65,001 915,009 H2 =More than \$5,000,000

M =\$100,001 - \$2.50,000

P2 =55,000,001 - \$25,000,000 T =Cash Market

G-613,001 - 630,000

IBERIA BANK IS FIRST HORIZON

Fig. 1 for toon. Bartic which acquired libertoBank, agrees with TD Element.
May 4, 2023. And Honor Bank, which acquired hereignes in 2020, encounced Thereignesis manages agrees with TD Bank Group to call off their \$13.4 billion marger. TD Bank Informed Plan.

V SUNTRUST IS FIRST HORIZON

https://www.bizjournals.com/charlotte/news/2020/ Dozens of former SunTrust branches become part of First Horizon Bank...

Memphis, Tennessee-based First Horizon National Corp.
(NYSE: FHN) said the transaction would add \$440 million in loans and \$2.3 billion in deposits. It converted the branches this past weekend....

V SUNTRUST IS US BANCORP

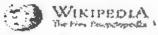
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U.S. Bancorp to buy BB&T's select Nevado branches | Reuters

Cot 14 Newcord - U.S. Bencorp USB N soid A signed a cells with 8867 Corp SETN to Day scouls \$800 realising to deposite of certains bismock boosters of 8867's Newcols bencious operations for you

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U.S. Bancorp

Text

U.S. Bancorp (stylized as as bancorp) is an American bank building company based in Minneapolis, Minneapolis, and incorporated in Delaware. (*) It is the purent company of U.S. Bank National Association, and is the full-largest.

U.S. Sancorp

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Exhibit 69 Exh.F

Case 1:18-c+22214/JU Dicament & Energy on PLSD Books: 07/01/2019 Page 1 0" .

CHITED STATES DISTRICT COURT SCHITBERN DISTRICT OF PLORIDA

Can No. 18-CH-22211-GAYLES

CALL PRICESON

Zantin.

RALPIT W. CONNESDA, TR. O.B.

Defendens.

CHURROF RUCHEAL

PURSUANT to 28 U.S.C. § 455, the underlayed ledge to whom the effectively of cause is temperal below precious invested and refers the Case to the Dark of the United for remaignment.

DEFES AND ORDERING in Chambers at Minns, Figure this Look day of how, 2015.

Exhibit 69 Exh.G

U.S. Bancorp

🕸 21 lenguages 🗸

Article Talk

Read Edi: View history Tools ~

Prom Wildpetsa, the free encyclopedia

"US Bank" redirects here. For other uses, see Bank of the United States.

U.S. Bancorp (stylized as us bancorp) is an American bank holding company based in Minneapois, Minneseta, and incorporated in Detaware. [4] It is the parent company of U.S. Bank National Association, and is the fifth largest banking institution in the United States. [5] The company provides bunking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. It has 3,106 branches and 4,842 outomated tellar machines, primarily in the Western and Midwestern United States.[2] It is ranked 117th on the Fortune 500,[6] and it is considered a systemically Important bank by the Financial Stability Soard. The company also owns Elevon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.M

U.S. Bancoro operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act, Earlier charters have expired as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Walis Fargo, which was obtained upon its merger with Wachovie.iti

History (edi)

The U.S. Ewik name first appeared as United States National Bank of Portland, established in Portland, Oregon, in 1891.^[9] in 1902, it merged with Ainsworth National Benk of Portland, but kept the U.S. National Bank name:[9] It changed its name to the United States National Bank of Oregon in 1964.[9]

The central part of the franchise dates from 1864, with the formation of First National Bank of Minneapolis,[9] In 1929, that bank marged with First National Bank of St. Paul (also formed in 1864) and several smaller Upper hidwest banks to form the First Bank Stock Corporation, which changed its name to First Bank: System in 1968. [9]

In the castern part of the franchise, Farmers and Millers Bank in Milweukee opened its doors in 1853, growing into the First National Bank of Milwaukee and eventually becoming First Wisconsin and ultimately Firstar Corporation, [9] In Cincinnas, First National Bank of Cincinnasi opened for business on July 13, 1863 under National Charter #24--- the charter that U.S. Bancorp still operates under today, and one of the oldest active national bank charters in the nation. U.S. Bancorp claims 1863 as its founding date. M Despite having started up in the midsl of the Civil War, First National Bank of Cincinnati went on to survive many decades to prow into Ster Bank 19

U.S. Bancorp



In Minneapois U.S. Bank

Public company

Tracted #5

Type

NYSE: USB 2 SEP 100 component Case 924-cv230135C-500cumeHtt21-135fitterarion 125b 600ket009/062024 726t 4726t

Exhibit 69 Exh.H

JAMES KAISHAS

IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI DADE, COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION

CASE NO. 10- 61928-CA-011

U S BANK (NA)

Section No. 05

CIVIL DIVISION

Plaintiff(s)

WILLIAMS. LEROY LITTLEJOHN, JAMES WILLIAMS, HORE Defendant(s)

Motion, Notice and Judgment of Dismissal

ORDER ON MOTION TO DISMISS FOR LACK OF PROSECUTION

THIS CAUSE having come on to be heard pursuant to Rule: 1.420 of the Fla.R.Civ.P. and the Court being fully advised in the premises.

THE COURT FINDS that no party opposing the notion to dismiss THE COURT FINDS that no party opposing the notion to dismiss left for lack of prosecution having appeared as ordered and demonstrated the existence of the requisite record activity or that action had been stayed nor having timely filed a showing of good cause in writing, if required, and therefore, in the absence of any evidence to the contrary, the Court finds that (1) notice prescribed by Rule 1.420(e) was timely served; (1) there was no record activity during the 10 months immediately preceding service of the foregoing notice; (3) there was no record activity during 60 days immediately following service of the foregoing notice; (4) no stay has been issued or approved by the Court; and (5) no party has shown good cause why this action should remain pending: should remain pending;

CLOCK IN

THEREFORE, IT IS ORDERED that this action is dismissed for lack of prosecution.

THE COURT FINDS good cause why this action should remain pending; therefore, IT ORDERED AND ADJUDGED that the Motion to Dismiss for Lack of Prosecution pursuant to Florida Rule of Civil Procedure 1.420(E), is hereby

DONE and ORDERED in Chambers at Miami-Dade County, Florida this

day of

topu

Court Judge

Counsel/Parties of Record

Marc Schumacher

If you are a person with a disability who needs any accommodation Cippuit Court Judge order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Eleventh Judicial Circuit Court's ADA Coordinator, Lawson E. Thomas Courthouse Center, 175 NW 1st Ave., Suite 2702, Miami, FL. 33128, Telephone (305) 349-7175; TDD (305) 349-7174; Fax (305) 349-7355; at least 7 days before your scheduled court appearance, or immediately upon receiving this notification, if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.

452

Exhibit 69 Exh.I

FORM 6 FULL AND PUBLIC DISCLO		OF 200
Hon Valene R. Manno Schurr Circuit Jüdge Judicial Circuit (11Th) Elected Constitutional Officer Diede County Courthosee Rm 1105 73 W Fisgler St Marm, FL 33130-1731 Inflaminal Labilian dillicational inflational	Con P. R	COMMISSION ON ETHIC DATE RECEIVED JULY 2 is 7005 COOP 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
PARTA - NET WORTH		
Plaints enter the value of your net worth as of December 31, 2008, or a more current data. Profess feedber from your reported assets, so please see the instructions on page 3.) My not worth as of		357.00.
PART B — ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exc		
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Exhibit 69 Exhibit J
IN THE CIRCUIT COURT OF THE
IN THE CIRCUIT OF THE
IN TUDICIAL CIRCUIT IN AND
FOR DADE COUNTY, FLORIDA

GENERAL AURISDICTION DIVISION

CASE NO 2007-12407-001

US Bank N.A. Plaintiff(s) April 1:2010

Vs.

Leroy Williams Defendants)

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11,2008. The court finds that (4) notice prescribed by rule 1,40 (e) Was served on April 11,2008; (2) their was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending. Accordingly:

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, as Miami, dade county. Florida this 31th day of March, 2010.

APR 06 20%

AR 08 2010

CIRCUIT COURT JUDGE

VALERIE MANNO SCHURR CIRCUIT COURT JUDGE

Co Allaches

MONA BRUNO #79868



AX

Exhibit 69 Exhibit K

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF THE ELEVENTH AND THE ELEVE

CASE NO.

2007-12407-CA

DIVISION

32

SPACE-FOR RECORD COLU . E MAN

LEROY WILLIAMS; MARK WELLS: FRANKLIN CREDIT MANAGEMENT CORPORATION: CITY OF NORTH MIAMI: Defendant(SL

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING SOTICE OF LIS PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING PHOTOSTATIC COPIES

THIS CAUSE having come on before the Court, ex parts, pursuant to the Metten filled by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is.

ORDERED AND ADJUDGED as follows:

- The case be and the same hereby is dismissed, but without projected to the figure rights of the Plaintiff to bring an action to forcelose the mortgage which is the subject matter of the instant cause
- 2. All Counts of the Complaint against Defendants: LERCY WILLIAMS, MARK WELLS.

 FRANKLIN CREDIT MANAGEMENT CORPORATION: CITY OF NORTH MIAML, are hereby dismissed.
 - Any scheduled foregiosure sale is canceled.

FILE_NUMBER F07012146



Serzi: 13666522 DOC_ID: M010502



Exhibit 69 Exhibit K pg.2

The Notice of Lis Pendens filed by Pizintiff and recorded in the public records of MANII-DADE

County, Florida, regarding the below-described property.

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 14, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

be and same heroby is canceled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby directed to record this Order to reflect same.

- The Final Summary Judgment heretofore entered on August 09, 2007, be and the same hereby is set aside and shall be of no further force or effect.
- The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and photostatic copies shall be substituted in their place.

JUN 2 3 2010

VMERIER MANNO SCHURR

Copies famished to: Florida Default Law Group, P.L.

P.O. Box 25018
Tampa, Florida 33622-5038
All parties on the anached service list.
F07912148 - M010592
GMAC-CONV--abrem

Exhibit 69 Exhibit L

FORM 6 FULL AND PUBLIC DISCLOSURE OF

2009

FINANCIAL INTERESTS

COMPRESSOR ON ENTER

FOR OFFICE USE ONLY: INTERECEION SOLD

Hon Valerie R. Manno Schurr

Circuit Judge.

Judicial Circuit (11Th)

Elected Constitutional Officer

73 W FLAGLER ST DADE COUNTY COURTHOSUE RM

1105

DES

210380

Conf. Cocs

El Code

P. Rev. Code

Manno Schurt , Valerie R.

MIAMI, FL 33130

PART A - NET WORTH

Please enter the varies of your net worth as of December 31, 2009, or a ninte ourrent date. [Note: Net worth is not consulated by suptracting your reported states from your reported assets, so please see the instructions on page 3.]

My net wanth as of 12 (4-1) 12 6 31 2009 was 5 3, 351, 650 - 3

PART B - ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Induseroid goods and personal offects máy be reported in a rump own if their aggregate value expessas \$1,000. This category includes any of the following. If not half for investment perposes liewelry, collections of clamps (gun), and non-smalle Yerks, art objects, repusehold equipment and lumistizings, plotting; rumin consented terms, and weblides for personal use.

The aggregate value of my household goods and personal effects (described abovin is \$ 150,000 (7)

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see Instructions p.4)

VALUE OF ASSET

PART C - LIABILITIES

LIABILITIES IN EXCESS OF \$1,000:

JOINT AND SEVERAL CLASILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIASHITY

.

CE FORM 6 - Et Indian

(Continued on reverse side)

PAGET

IN THE CIRCUIT COURT OF THE IT JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

TASE NO: 2007-12407-col

US Bank N.A. Paintiffis

Leroy Williams
Defendants

ORDER OF DISMISSAL WITH PREJUDICE

This action was feared on the defendents motion to dismiss for lack of prosecution Served on April 11.2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11.2008; (2) their was no record activity for the year preceding Service of the foregoing notice; (5) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending. Accordingly.

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Mismi, dade county. Florida this 34th day of Nizoth 2005

Characteric Characterics

Exhibit 69 Exhibit N

£	יהרצורצטוד	Service Return for Unknown Barty	Eyeri	
5 7	01/25/2011	Service Return for Unknown Party	Event	LERDY WILLIAMS
	CV25/2011	Service Return for Unknown Party	Event	
T.	01/25/2011	Summons Returned - No Service	Event	Perties: Williams Hoke
£ .	01/25/2011	Summors Returned -	Event	Parties: Williams Leroy
*	01/25/2011	Summons Returned - No Service	Everat	Parties: Littlejohn James
B	12/27/2010	Answer	EVEN	ATTORNEY:00301891 TO:THE COMPLAINT Parties: Néami Dade County
E .	12/09/2010 27515:1498	Lis Pendens	Evert	B: 27515 P: 1498
<u> </u>	12/05/2010	Verification	Event	
&	12/06/2010	Plaintiff's Certificate of Settlement Authority.	Event	
\$	12/08/2010	Certificate Regarding Original Note	Event	
Transport range of a	12/06/2010	Summons issued	Event	Parties: Wēliams Leroy; Littlejohn Jomes; Williams Hoke; Deutsche Bank (na) (tr); Weis Fargo Bank (na); Wacherna Bank (na)
k .	12/06/2010	Filing Fee For Mortgage Foreclosure	Event	\$ 1906.00
i i	12/06/2010	Complaint	Event	
E	12/06/2010	Civil Cover	Even	

Case 1:23-cv-22640-JEM Document 73 Entered on FLSD Docket 07/15/2024 Page 21 of 22 Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 480 of 597

Filing = 142403620 E-Filed 01 21/2022 11:32:41 AM

Exhibit 69 Exh.O

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO: 2021-010826-CA-01

SECTION: CA25

JUDGE: Valerie R. Manno Schurr

MAURICE SYMONETTE

Plaintiff(s)

· 73.

E.S. BANK NATIONAL ASSOCIATION (TR) ef al

Defendant(s)

ORDER OF RECUSAL

THIS CAUSE, came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:

ORDERED AND ADJUDGED

- 1. That the undersigned Circuit Courr Judge hereby recuses herself from further consideration of this case.
- This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

DONE and ORDERED in Chambers at Miami-Dade County. Florida on this 21st day of January, 2022.

Hon, Valerie R. Manno Schurt

CIRCUIT COURT JUDGE

Electronically Signed

Exhibit 69 Exh.P

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, ELORIDA

CIRCUIT CIVIL DIVISION

EASE NO. 2018-030415-CA-01 SECTION: CA 20

JAMES BUCKHAN Plaintiff(s),

LANCASTER MORTGAGE CO Defendantist PLASSICITED BY BLIND CAUL PROPERTY SECTION CAUL PROPERTY SECTION COMMENTS

ORDER OF RECUSAL

THIS CAUSE: carrie before the Court sua sponte, and the Court being fully advised in the premises, it is hereby.

ORDERED AND ADJUDGED

- 1. That the undersigned Circuit Court Judge hereby recesses himself again further consideration of this case.
- 2. This case shall be reassigned to another section of the Circuit Christian in accordance with emphasized procedures.

DONE AND ORDERED in chambers, at Mains Dade County, Pkeida, tris: 17th day of October, 2015.

Water Thomas CIRCUIT COURT JUDGE

Maing Sorvice Let:

JAMES BUCKMAN, 1977 NE 1197H, RD, MIAMI, FU 33181

MAURICE SYMONETTE, 47 (1 L L'PARKWAY, UNIT 4208, SUGARLAND, TX:77473

LANCASTER MORTGAGE, CO
ONE, WEST BANK

EMC MORTGAGE, BLANKERS, LLC

MORTGAGE ELECTRONIC REGISTRATION SYSTEM
DEUTSCHE BANK NATUTR CO
MERS

SERVICING AGREEMENT SERIES RAST 2006 A 8

RESIDENTIAL ASSET SECURITIZATION TR 2006 AS



Chief Judge Laurel M. Islcoff and Judge Mindy A. Mora Exhibit 70

OF FLORIDA WEST PALM BEACH DIVISION

MACK LEWIS WELLS JR.)	CASE NO: 23-12048-MAM
DEBTOR)	
	1	

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June. 21 2023 Judge Laurel Isicoff's review of the record and Final Judgement Order, Exhibit. L. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of thisCourt (Exhibits #B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13. SEC Filings- U.S. BANK Florida Subsidiaries, Judge Laurel Isicoff Financial Interests & Property Disclosures) and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make her and them money Illegally. Here's proof: In Judge Laurel Isicoff's Financial Disclosure Report in 2017 Exh. (D) on line #1 she got \$250,000 from Regions bank who's doing business with Wells Fargo Exh. (E) Which is US Bank Exh. (F). She is also got \$15,000 from Northern Trust Bank on line #35 of her Financial Disclosure Report in 2017 which is BlackRock Exh. (G). and BlackRock is US Bank Exh. (H)

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 483 of

Florida Rule 2.160 (H) Says A Judge may Vacate her orders for Conflict of Interest Theodore R. Bundy V.

Judge John A. Rudd Fl. Rule 2.160 (D) (I) Fl. Code Jud. Conduct. Canon 3E(I) A Judge shall disqualify

himself where impartiality might reasonably be questioned Rule 2.160 (D) (I) grounds to disqualify is

party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest!

Judge Laurel Isicoff must Recuse herself for an open obvious Conflict of Interest because she's Affiliated with Federal Bankruptcy Judge Laurel Isicoff, someone doing business with US Bank and helping them to make money so that she can make money by herself and vacate her Order. Conflict of Interest law in Federal Court says you can't be affiliated with a person who has Conflict of Interest. So Laurel Isicoff you must Recuse YOUR SELF and not ORDER against us.

Exhibit 70

FACTS

1. On Dec. 19, 2017, Defendant Judge Valeric Schurr issued a final Judgment order Exhibit. A against Plaintiff Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June. 21 2023 Laurel Isicoff review of the record and Final Judgement Order, Exhibit. J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct. Canon 3E(1) A Judge shall disqualify himself whise impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest!

Judge Laurel Isicoff must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Here's proof.

FACTUAL BACKGROUND

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 484 of

FINANCIAL	DISCLOSURE	REPORT
Page 8 of 10		

Name of Person Reporting faicoff, Laurel M.

EXH.D

Exhibit 70 Cont of Report

10/27/2017

VII. INVESTMENTS and TRUSTS -- income, return, transactions (Includes those of a position and dependent children; see pp. 31-48 of Jilling Instructions.)

NONE (No reportable income, assets, or transactions.)

A. Denselption of Assets (including yeas once)	- Coper	C. Citos value at end of reporting period		D. Transactions during reporting period					
Phon "(X)" after each most exempt from prior discioners	(i) Accumunt Code I (A-H)	(Z) Type (a.g., dir_cost. orist.)	(1) Value Code 2 (1-P)	(2) Value Method Crefs 3 (Q-W)	(1) Type (e.g., boy, cell, redesoption)	CI) Diete constablyy	(J) Value Code 2 (J-P)	(4) Cada Cada I (A-H)	(5) talousky of topyestroller (if potresic argumetica)
IS. Northern Trust Benk cash account		None	К	Т					
66.									
17. Sheliby Capital ULC		None	1	U					

A =\$2,000 or loss F-639(001 - SIDE(600 1-625,000 or less H-6350/001 - \$500/000 PT *625,000,004 - \$39,000,000 8-61,001-12,500 0-4109,001 - 51,000,000 K-615,004 - \$50,000 O-EMBERN - \$2,000,000

C=62,500 - 25,000 111 -\$1,000,001 - \$5,000,000 L-190,001 - \$100,000 P1 -\$1,000,000 - \$3,000,000 P4 =04am than \$20,000,000 5 -American W-thilesan

D =65,000 - 525,000 162 - Labor Cape 23,000,000 ht - (200,000 - \$250,000 P2 - (5,000,000 - \$25,000,000 E -515,004 - \$39,000

Regions: Financial Corporation 1024 Page 485 of Common Stock (RF)

\$18.29 +0.47 (42.64%)

Volume: 4,241,285

IUU 3, 2023

+ ADD TO WATCHLIST

> VOYA INVESTMEN MANAGEMENT LL	114/	31/2023 665	Exhibit 70 5,756 -3,5
> WELLS FARGO & COMPANY/MN	03/31/2023	6,643,804	95,625
UBS ASSET MANAGEMENT AMERICAS INC	03/31/2023	6,587;360	-325,757
VICTORY CAPITAL MANAGEMENT INC	03/31/2023	5,973,479	-284,540
SHAPIRO CAPITAL MANAGEMENT LLC	03/31/2023	5,952,074	-200,975
BANK OF MONTREAL /CAN/	12/31/2022	5,676,267	244,179
BANK OF AMERICA CORP /DE/	03/31/2023	4,876,849	-2,524,738
NUVEEN ASSET MANAGEMENT, LLC	03/31/2023	4,739;868	159,939
ARROWSTREET CAPITAL, LIMITED PARTNERSHIP	03/31/2023	4,132,592	1,173,572
< 1 2	3 4 5	6 7	64 >

< BACK TO RF OVERVIEW



U.S. Bancorp Is US BANK

EXH. F

U.S. Bancorp (stylized as us bancorp) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. [4] It is the parent company. of U.S. Bank National Association, and is the fifth largest, banking institution in the United States [6] The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. It has 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States. [2] It is ranked 117th on the Fortune 500,[6] and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.[7]

U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. Earlier charters have expired as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which was obtained upon its merger with Wachovia. [8]

History

The U.S. Bank name first appeared as United States National Bank of Portland, established in Portland, Oregon, in 1891. [9] In 1902, it merged with Ainsworth National Bank of Portland, but kept the U.S. National Bank name. [9] It changed its name to the United States National Bank of Oregon in 1964. [9]

The central part of the franchise dates from 1864, with the formation of First National Bank of Minneapolis. [9] In 1929, that bank merged with First National Bank of St. Paul (also formed in 1864) and several smaller Upper Midwest banks to form the First Bank Stock Corporation, which changed its name to First Bank System in 1968. [9]

Exhibit 70

U.S. Bancorp

usbancorp



Corporate headquarters, U.S. Bancorp
Center, in Minneapolis

Trade name

U.S. Bank

Type

Public company

Traded as

NYSE: USB (https://w ww.nyse.com/quote/X NYS:USB)

S&P 100 component

S&P 500 component



Google



Exhibit 70 Exh.G



blackRock is Northern Trust Bank





News

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Images

Books

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CHICAGO - As part of its continuing strategy to provide integrated products, services and technology across the entire investment lifecycle, Northern Trust has entered into a strategic alliance with BlackRock to deliver enhanced operations, data, and servicing capabilities to mutual clients.

May 27, 2020



https://www.northerntrust.com > africa

Northern Trust Announces Alliance with BlackRock as part of Whole Office ...



About featured snippets



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2023-02-01 - BlackRock Inc. has filed an SC 13G/A form with the Securities and Exchange Commission (SEC) disclosing ownership of 100,484,434 shares of U.S. Bancorp. (US:USB). This represents 6.6 percent ownership of the company.

BlackRock Inc. ownership in USB / U.S. Bancorp. - 13F, 13D, 13G Filings - FinteLio

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Feedback

People also ask

What banks are owned by BlackRock?

3lackRock is also the sole shareholder and owner of

Feb 1, 2023 — Fintel reports that BrackRock has filed a 13G/A form with the SEC disclosing ownership of 100,48MM shares of U.S. Bancorp...

Exhibit 70

W Wikipedia https://en.m.wikipedia.org + w ki

BlackRock

BlackRock, Inc. is an American multi-national investment company based in New York City. Founded in 1988, initially as an enterprise risk.

Financial Times
https://www.ft.com/content

BlackRock to manage \$114bn of asset disposals after US bank failures

Apr 5, 2023 — US regulators have appointed BlackRock's advisory arm to help sell a \$114bn portfolio of securities inherited after the governme...

Fintel https://fintel.io - bik - regions finar

Regions Financial Corp reports 1.49% decrease in ownership of BLK / BlackRock ...

2022-11-03 - Regions Financial Corp has filed a 13F-HR form disclosing ownership of 132,951 shares of BlackRock, Inc. (US:BLK) with total ...

Latest Disclosed Ownership: 132,951 shares

WallStreetZen
 https://www.wallstreetzen.com - pw-

NYSE: RF Regions Financial Corp Stock Ownership - Who owns ...

Regions Financial (NYSE: RF) is owned by 73.76% institutional shareholders, 2.07% Regions Financial insiders, and 24.17% retail investors. Vanguing...

CNN.com https://morey.com.com/~quote/~do

RF - Regions Financial Corp Shareholders - CNNMoney.com

Top 10 Owners of Regions Financial Corp.: BlackRock Fund Advisors, 6.64%, 62,319,308. SSqA Funds Management Inc. 5.36%, 50,312,90 Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 489 of MACK WELLS AND MAURICE SYMONETTE

Plaintiffs, CASE: 23-CV-22640-JEM V.
U.S. BANK, NATIONAL ASSOCIATION, Et al.
Defendants.

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND MEMORANDUM OF LAW

Exhibit 71

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60. Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June. 17' 2023 Eduardo L Sanchez review of the record and Final Judgement Order, Exhibit J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42. IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Carlos Lopez Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct. Canon 3E(I) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest!

Judge Eduardo Sanchez must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by

foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Here's proof: In his Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2021 it Says on line 14 that he got \$250,000.00 with Wells Fargo, Exh. D. Which is First Horizon Bank Exh.E and First Horizon Bank is Suntrust Bank Exh. F, which is BB&T bank Exh. G. BB&T Bank is US. Bank Exh. H Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I have found that our case was directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh. I. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh. K. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh. N. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh. L. The same Conflict of Interest that Judge Lopez has, which is why she Recused herself Exh. R, as did Vivianne Del Rio Exh.S and they along with Judge Schlesinger violated Fl. Rule 2.160 (H)-(J) and did not answer their Motion to Recuse Exh.U, V & W within 20 days which means that our Motion to Recuse is automatically granted and all of their Orders have been removed & reverted back the Original Judge Zabel's Order of Dismissal with Prejudice. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh. M. I and two other Witnesses saw Judge Zabel sign the Dismissal with Prejudice Exh. X,Y and Z and the 2007-12407-CA01 Case was dismissed Exh.Z1 and Z2 in 2009 the Clerk of Courts removed the Judges dismissal with Prejudice off the Docket because the Clerk of Courts have the same \$ Conflicts of Interest as Judge Valerie Manno Schurr according to his Form 6 Full and Public Disclosure of Financial Interest he has a money Conflict of Interest with Wells Fargo which is US Bank Exh. Z3 in the amount of \$315,000 which is why the Clerk of Courts removed the evidence off the Docket. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh. O. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused herself especially after we paid for News paper, ads and Radio TV Commercials Exh. T Telling on her and knowing that we have turned her over to the FBI as Carlos Lopez must do because he has

Exhibit 71 Exh. D	
Name of Person Separating	Grate of Rapacy
Senchez, Edmarán L	05:15:2623

FINANCIAL DISCLOSURE REPORT Page 6 of 9

VIL INVESTMENTS and TRUSTS - income, value, researching (Includes three of spaces and dependent children; see Gride to Audiciny Pedays, Values 2D. Ch. 3, \$318 Reporting Thereinide for Amete; \$312 Types of Reported Property; \$315 Increas in Property; \$320 Income; \$327 Provinces. Soles, and Exchanges; \$360 Sponses and Dependent Californ; § 345 Trusts, Letters, and Irranament Funds.)

	A Description of Assets fractuling trust arrens		Income during reporting period		Gross value at and of reporting period		Connections during suprement personal		
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U.S. Bancorp

Exhibit 71

U.S. Bancorp (stylized as us bancorp) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. [4] It is the parent company of U.S. Bank National Association, and is the fifth largest banking institution in the United States. [5] The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States. [2] In 2023 it ranked 149th on the Fortune 500, [6] and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.[7]

U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. Earlier charters have expired as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which was obtained upon its merger with Wachovia. [8]

History

The U.S. Bank name first appeared as United States National Bank of Portland, established in Portland, Oregon, in 1891. [9] In 1902, it merged with Ainsworth National Bank of Portland, but kept the U.S. National Bank name. [9] It changed its name to the United States National Bank of Oregon in 1964. [9]

The central part of the franchise dates from 1864, with the formation of First National Bank of Minneapolis. [9] In 1929,

U.S. Bancorp

usbancorp



Corporate headquarters, U.S. Bancorp
Center, in Minneapolis

Trade name

U.S. Bank

Company

Public

type

Traded as

NYSE: USB (https://w ww.nyse.com/quote/X

NYS:USB)

S&P 100 component

S&P 500 component

Exhibit 71 Exh.I

FORM 6 FULL AND PUBLIC DISCL		2008
FINANCIAL INTERE	ESTS	COMMISSION ON ETHICS
1	FOR OFFICE	DATE RECEIVED
9 - 24 - 40 (SIGN) DONES (SIGN) - 8	USE OMLY:	July 2 + 2005
Hon Valerie R. Manno Schurr Circuit Judge	ID Code	
Judicial Circuit (11Th) Elected Constitutional Officer Dede County Courthosise Rm 1105		
Dade County Courthosus Rm 1105 73 W Flagler St	ID No	210380
Miami, FL 33130-1731	Cont Cod	
tatio.Deathdathaaithadaltaattbladahlad	P Req. Co	
	Manno S	churr , Valerie R.
CHECK IF THIS IS A FILING BY A CANDIDATE		
PART A - NET WORTH	Sink mark to and anti-duc	and has an intermediate to the second of
Please enter the value of your net worth as of December 31, 2006, or a more current date. [Note: isoblities from your reported assets, so please see the instructions on page 3.]		
My met worth as of Decletive (31 200)	s 200,5	<u>57</u> .00.
PART B ASSETS		
HOUSEHOLD GOODS AND PERSONAL EFFECTS:		
Household goods and personal effects may be reported in a furnic sum it their appregate value at if not held for sweetment purposes: jewelny, collections of stamps, guns, and numismatic lieras; i	iceada \$1,000. This caregi ert objects: houselhold equ	ory includes any of the following, (pmars and furnishings, clothing,
other household items, and vehicles for paradrati use. The aggregate value of my household goods and personal effects (described above) as \$	150 000.0)
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:	,000	Annual Control of the
DESCRIPTION OF ASSET (appealing description in paquired - see Instructions		WALLIE OF ASSET
Home located in Mianu-Dade I tolmer locate	nce)	700,000.00
Hurre totate in Mianu-Dade (lesidence)	- C. Voyago	\$ 300 mm in
Brink Avariate Stock & Blood Pensein	promis	\$ 600,000.00
Mercarlos Banz 300 ML		\$25,000.W
PART C - LIABILITIES		
LIABILITIES IN EXCESS OF \$1,000. NAME AND ADDRESS OF CREDITOR		AMOUNT OF LIABILITY
GMAC Marting (tremen Losinomos) 1.0. Ex 9001719 Liquis	ulle Ku -	91,438,00
GMAC Mortage (Residence) 1st a 2nd Mudages (D. Ro	citiodi Warrio	0.00
Wells tamp tempethortograph knothogant 10. Box 65011	9 Dailas Tx	129,000.00
Huntington National Bank (Merceles) & G Box 18	(3579 Chic 4324-2	1 9,205.00
JOHN AND SEVERAL LIABILITIES NOT REPORTED ABOVE: LU(LITY/C),	OHIO YOUNG	'
I HAME AND ADDRESS OF CARDITOR		AMOUNT OF LIABILITY
I HAJAR AND ADDRESS OF CARDTOR		AMOUNT OF LIABILITY



Exhibit 71 Exh.K

THE CIRCUIT COURT OF THE
FOR DADE COUNTY, FLORIDA

GENERAL A RISDICTION DIVISION

LANES THE DATES

April 1.2011

S Bark N.A.

3.5

eroy Williams

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11.2008. The court finds that (1) notice prescribed by rule 1.40 (c) Was served on April 11.2008. (2) their was no record activity for the year preceding Service of the foregoing notice, (3) no stay has been issued or approved by the court And (4) no purp has shown good cause why this action should remain pending.

Accordingly.

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Visitis, dade county, Florida this 31th day of March, 2010.

APR 05 25"

APR 85 700

CHATTIT COURT IL DUE

VALERE MANNO SCHURR CROUIT COURT JUDGE

Chi Highware

HONA BRUND #798 LE

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 495 of Exhibit 71 Exh.L FORM 6 FULL AND PUBLIC DISCLOSURE OF 2009 COMPASSION ON ENGLISHED FINANCIAL INTERESTS THIS SECOND URE CHE, T PROCESSED C Code Hon Valerie R. Manno Schutt Circuit Judge Judicial Circuit (11Th) #2 her 210380 **Elected Constitutional Officer** 73 W FLAGLER ST DADE COUNTY COURTHOSUE RM COME COOK 1105 MIAMI FL 33130 P Merc Conte Merino Schurt Valente R CHECK IF THIS IS A FRUIG BY A CANDIDATE Program writer the vision of vision had excelled as of Oncompton 31, 2009 or a noise Company data. Here where it has concentrately excelled the excellent th appear on arrangulars and again essents so cleans to the manufacture on page 1 My net worth as of LA PART B - ASSETS HOUSEHOLD GOODS AND PERSONAL EFFECTS Histories goods and persons effects may be reported in a unit suns from eggregate value excelled \$1.000. This category includes privat me following if not held for investment surplease, penalty, collectures of stemps, guns, and numbers terms at phages, includingly equipment and formalisings. Stoffeng Shor household dame, and vehicles for personal use The aggregate years of my household goods and party and effectly insurated above, a \$ ASSET'S SICHICLIALLY VALUED AT OVER \$1,000 VALUE OF ARREST DESCRIPTION OF ARRET (specific description is required - see Instructi 1118 PART C - LIABBITIES LIMBLITIES IN EXCESS OF \$1,500 HAME AND ADDRESS OF CREDITOR AMOUNT OF LINCKLIN 34 30 JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE

OF FORM & FR + 1/

1. 34.

NAME AND ADDRESS OF CREDITOR

(Continued or reverse side.

PAGE 1

AMOUNT OF LIABILITY

Exhibit 71 Exh.M

PUBL AT COUNTY OF THE CENCRU A RYTHCTICA LIVESIEN F2E . "312,-ca.

April 1, 2009

S Back N.A

ORDER A DEST . MUNICIPALITY

This action wall feart in the relegations monion is governed for ace of prosecution Was served " 4-mil "1,2008; W. their . reserve actively for the tax processing Service of the legacowy nector 197% up the latest beautiful operating to be cour-And (6) no purty has sir and proper only this against street, excess per freq. Actordingly. IT IS ORDERED THE SEL

DONE AND ORDERED IN CHARGE

Chil 6.5"

3

Exhibit 71 Exh.N

Mari For MILO

IN THE CIRCUIT COURT OF THE FLENTNTH JUDICIAL CIRCUIT "
IN AND FOR MEANI-DADE COUNTY FLORIDA
CINE ACTION

LSBANN NA

CASE NO. 2007-13407-CA DIVISION 32

6 K.

LERGY WILLIAMS: MARK WELLS; FRANKLING CREDIT MANAGEMENT CORPORATION: CITY OF NORTH MIAMI:

Odendanics.

LIS PENDENS AND SETTING ASIDE FRAL SUMMARY ADDRESS AND SETTING

THIS CAUSE busing observe an perfore the Court or pame purposers to a Court the Present a pursuant of Section 702.07 Florida Statutes (2005), and the Court being otherwise feet acrosses in the promises, it is.

DEDERED AND ADJUDGED as follows

The case be and the same horsby is dismissed, but is most projected to the distance rights of the Planetiff to bring an action to foreclose the recripage which is the subject manner of the neutry cause.

2 All Counts of the Compleses against Defendants. LERGY WILLIAMS MARK WELLS.

FRANKLIN CREDIT MANAGEMENT CORPORATION CITY OF YOR OH VIJANIL are his edit dismound.

Any scheduled forecionare sale a canceloi.

FILE NUMBER FO7012148



Serial 13666522 DOC_ID: M010502





Exhibit 71 Exh.O

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Exhibit 71 Exh.N pg.2

The Notice of List Pendens filed by Plasmill and recorded in the public records of WIAMI DADE

County, Florids, regarding the below-described property

LOT 185, BISUATNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 14, PAGE 16, OF THE PUBLIC RECORDS OF MIAMEDIADE COUNTY FLORIDA

be and same territy is cancered, vacated, discharged and shall be of no further faces or effect, and the Clerk is hereby directed to record this Order to reflect same.

- the Face Summers Judgmens heretofore americal on August the 200° for and the same number in set under and shall be of no further force or effect.
- 5 The Plantiff requests that the original Note and Murigage be returned to the Plantiff and processate copies shall be informated in their plate.

..., 2010

JUN 2 3 2010

VALERE & MANNO SCHITUR

Circuit Court Indge

Copies Armished to.
Florida Definit Law Group, P.L.
P.Q. Box 25018
Tampa, Florida 33600-5018
All parties on the attached service los.
Privatal Actions.
SAMACCOME-attrem

VALERIE MANNO SCHURR CARCUIT COURT JUDGE

Exhibit 71 Exh.P1

Committee (2013-00) Dourner & Brains on PLSQ Doque \$7950018 Page 1st .

CHIEF STATES DUTING COLET MANIFORN BUSTOCT OF PLORIDA

Com Mr. 18-CV-83311-G-07LIQ

CARL PLYESON

Name of

RATHER COMMISSION IN MA

Territory of Street,

CHARLE OF SECTION

PLRSE ANT WISE EVEN AND THE AMERICAN SUBJECT STREET AND THE AMERICAN STREET AND CONTRACT AND PROPERTY OF CASE IN THE CONTRACT OF CONTRACT AND CONTRACT OF CONTRACT OF SCHOOL PROPERTY OF CONTRACT OF SCHOOL PROPERTY OF SCHOOL

SOCUL ENGINE MINITERIES

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MAMB-DADE COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION

CASE NO 2018-030418-CA-01 SECTION CA 26

JAMES BUCKMAN Plainting.

LANCASTER MORTGAGE CO Defendanțiai



ORDER OF RECUSAL

THIS CAUSE came before the Court aux spons and the court being to be advised in

yderact is searring act

CRITERED AND ADJUDGLD

- 1 That the unconsigned Casus Court Judge serieby ter_see harvest from futher consideration of the case
- 2 True base area be reasonated to another section of " Depart Collisionation or autoritance with antisetened procedures

DONE AND ORDERED - char bers is Main Dede County lands this to day of

Dolober 2019.

Willern Thomas CRICUIT COURT JUDGE

MAMES BUCKMAN 1677 NE 1797H RO UMARA IT, 33161
MAURICE SYMOMETTE 4711 L. VARIANAY, UNIT 4236, BUGALLAND TX TATS
LANCASTER MORTGAGE CD
ONE WEST BANK
ENC MORTGAGE BANKERS LLC
MORTGAGE ELECTRONIC REGISTRATION SYSTEM
DEUTSCHE BANK NATL TR CO
MERS
SERVICING AGREEMENT SERIES RAST 2006 A 8
RESIDENTIAL ASSET SECURITIZATION TR 2008 A 8 +

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 502 of 597

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Exhibit 71 Exh.R

IN THE CIRCLIFT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIANI-DADE COUNTY, FLORIDA

CASE NO 2021-010826-CA-0"

SECTION CARS

JUDGE: Valenc R. Manno Schur

MALRICE SYMUNETTE

Plandiff(-)

13

U.S. BANK NATIONAL ASSOCIATION (TR) of all

Defendant(+)

ORDER OF RECUSAL

THIS CAUSE, came before the Court our sporte, and the Court being turly advised in the premises, it is hereby

ORDERED AND ADJUDGED

- 1. That the undersigned Circuit Court bodge hereby recesses herself from further consideration of this case.
- 2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

DONE and ORDERED in Chambers at Mianti-Dade County, Florida on this 21st day of January, 2022

ON PRANCE OF EST -- : 2021-010826-CA-01 01-21-2022 11 24 AM

Hon Valerie R Manno Schurr

CIRCUIT COURT JUDGE

Electronically Signed

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL Exhibit 71 Exh.S CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO: <u>2010-061928-CA-01</u>	
SECTION: CA05	
JUDGE: Vivianne Del Rio	
U S Bank (na)	
Plaintiff(s)	
VS.	
Williams, Leroy	
Defendant(s)	
1	
ORDER OF RECUSAL	
Docket Index Number:	
Or Efiling Number: Date Filed: 05/11/2023	
Full Name of Motion: Order of Recusal	
THIS CAUSE, came before the Court sua sponte, and the Court being fully advi	sed in the
premises, it is hereby:	
ORDERED AND ADMIDGED	
CONCRORNED ACTION AND ACTION OF ACTION OF ACTIONS AND ACTION AND ACTION	

- That the undersigned Circuit Court Judge hereby recuses himselfIherself from further consideration of this case.
- 2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

Case No: 2010-061928-CA-01

DONE and ORDERED in Chambers at Miami-Dade County, Florida on this 11th day of May. 2023.

About me an shall have

2010-061928-CA-01_05-11-2023 10:49 AM

Hon. Vivianne Del Rio

CIRCUIT COURT JUDGE

Electronically Signed

No nurther cadicias Action Required on THIS MOTION

CLERS, TO RECLOSE CASE IF POST JUDGATENT

Electronically Served:

Altanese Phenelus, yvaldes@miamidade.gov Carlos Calle, mrstreetsproductions@gmail.com Carlos Calle, mrstreetsproductions@gmail.com Carlos Calle, mrstreetsproductions@gmail.com Giuseppe Salvatore Cataudella, FLeFileTeam@brockandscott.com Giuseppe Salvatore Cataudella, FL.CourtDocs@brockandscott.com Giusoppe Salvatore Cataudella, CourtXpress@firmsolutions.us Harve Humpsy, Courts @Journalist.com JOHN WESTLEY, The Womb@USA.com Jennifer L Warren, jwarren@northmiamifl.gov Jennifer L. Warren, cityattorney@northmiamitl.gov Jessica Faith Watts, jwatts@quinnlegal.com Jessica Faith Watts, eservice@quinnlegal.com Jessica Faith Watts, abliss@guinnlegal.com Jessica Jo Fagen, lawfirmFL@rauschsturm.com Jessica Jo Fagen, ifagen@rauschsturm.com Jessica Jo Fagen, abcfleservice@abclegal.com Jimmy Keenan Edwards, FLeFileTeam@brockandscott.com Jimmy Keenan Edwards. FLCourtDocs@brockandscott.com Jimmy Keenan Edwards, CourtXpress@firmsolutions.us John Westley Mr., WombTV@gmail.com Jonathan S Wilinsky, FLeFileTeam@brockandscott.com Jonathan S Willinsky, CourtXpress@firmsolutions.us Jonathan S Willinsky, FLCourtDocs@brockandscott.com Jossie Zuniga, jzuniga:@jud11.flcourts.org Julie Anthousis. FLeFileTeam@brockandscom.com

Case No: 2010-061928-CA-01 Page 2 of 3

Exhibit 71

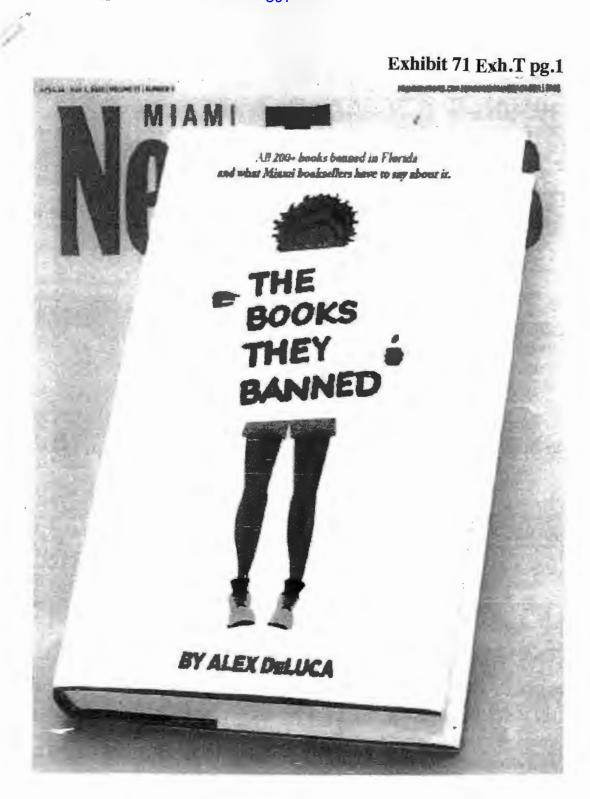
Julie Anthousis, FL Court Docs@brockandscott.com Julie Anthousis, CourtXprcss@firmsolutions.us Justin James Kelley, FLeFileTeam@brockandscott.com Justin James Kelley, FLCourtDocs@brockandscott.com Justin James Kelley, CourtXpress@firmsolutions.us Kara Leah Fredrickson, FLeFileTeam@brockandscott.com Kara Leah Fredrickson, FL.CourtDocs@brockandscott.com Kara Leah Fredrickson, CourtXpress@firmsolutions.us Laura Ashlev Jackson, FLeFileTeam@brockandscott.com Laura Ashley Jackson, CourtXpress@firmsolutions.us Laura Ashley Jackson, FLCourtDocs@brockandscott.com Matthew Marks, FLeFileTeam@brockandscott.com Matthew Marks, FLCourtDocs@brockandscott.com Matthew Marks, ECCM-FL@provana.com Michael R Esposito, Michael Esposito@BlankRome.com Michael R Esposito, BRFLeservice@blankrome.com Michael R Esposito, sol.cruz@blankrome.com Nashid Sabir, nashidlaw@gmail.com Nicole R Topper Esq, ntopper@blankrome.com Shaib Y Rios, FLeFileTeam@brockandscott.com Shaib Y Rios, FLCourtDocs@brockandscott.com Shaib Y Rios. ECCM-FL@provana.com Stephen Christopher Wilson, scwilson862007@yahoo.com Stephen Christopher Wilson, Stephen @bpinjury.com Stephen Christopher Wilson, Natasha@bpinjury.com William Henry Stafford III, william stafford@myfloridalegal.com William Henry Stafford III, complexlitigation.eservice@myfloridalegal.com William Henry Stafford III, alisha.robinson@myfloridalegal.com Willnae Lacroix, FLeFileTeam@brockandscott.com Willnae Lacroix, FLCourtDocs@brockandscott.com Willnae Lacroix, courtxpress@FirmSolutions.us

Physically Served:

maurice symonette, BigBOSS@Clerk.com maurice symonette, BigBOSS1043@yahoo.com

maurice symonette, boss1@clerk.com

Case No: 2010-061928-CA-01 Page 3 of 3





Gases 1/24/5/4-230,15:19 Poppyment 21-143 Tante red on FLSD Docket 09/09/2024 Page 508 of 597

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR

MIAMI DADE COUNTY FLORIDA CIVIL ACTION

Exhibit 71 Exh.V pg.1

U.S. BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR RASC 2005AAHL3.

Plaintiff.

CASE NO: 2010-61928-CA01

٧.

MACK WELLS

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, AND RECONSIDER HER ORDER AND REVERT BY VACATING HER ORDER AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Vivianne Del Rio 05/04/2022 review of the record and Final Judgement Order, Exh. 119 based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibit 0#) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13. SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vucute her orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rwd! Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct, Cinon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is professionably be given by the second state of second states and second second

Judge Vivianne Del Rio must Recuse ellettor an organizational Conflict of Interest because sie's eincelle business with US Bank and helping them to make money so that she can make money by foreclosing and

Exhibit 71 Exh.V pg.2

taking (stealing) our property while acting as the Judge on the case on a unique money asse's Merits but

for to make reference Illegally. Here's reference Affidavit Oath from Tallahassee called

FULL AND PUBLIC DISCLOSURE OF FINANCIAL Says:

- 2. form 6 for 2019 on line 2., Exh. 0. She got \$750,215.00 with FRS which is Financed by the SBA. Exh. 1. which is U.S. Bank, Exh. 2.
- 3. form 6 for 2019' Exh. (0). On line 3 she got, \$15,403.00 and on line 4 she got \$5,691. doing business with AIG which is J.P. Morgan, Exh. 6, 6A, 6B, 6C, 6D, 6E, 6F, JP Morgan which is U.S. Bancorp, Exh. 4, 19. And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.

And on her 2020 Form 6 Full and Public Disclosure of Financial Interest In 2020 on line 2, Exh. 0. Line 2. She got \$943,141.00 with FRS which is Financed by the SBA. Exh. 1. which is U.S. Bank, Exh. 2.

- 3. Exh. (0). On line 3 she got, \$15,403.00 and on line 4 she got \$5,691. doing business with AIG which is J.P. Morgan, Exh. 6, 6A, 6B, 6C, 6D, 6E, 6F, JP Morgan which is U.S. Bancorp, Exh. 4, 19. And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.
- 4. Exh. (0). Ar.d on line 4 she has \$44,000 with E-Trade Which is Morgan Stanley Exh.3, and Morgan Stanley is J.P. Morgan, Exh. 87 and Exh. 118, 118A, 118B, 118C and 118D Page 1 and Page 2. which is U.S. Bancorp, (Exh.4, 19). And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.

Exhibit 71 Exh.V pg.3

Which means U.S. Bank is JUDGE VIVIANNE DEL RIO according to her Form 6 signed by her Affidavit of Financial interest whole way of wealth making money and partners with her in almost all assets she owns other than electrical alary is U.S. BANK. This is why she has ruled in favor of U.S. BANK to give a date to sale our house 06/21/2022, Exh. 120. Against the Rule of Law and without allowing us to talk in the Zoom hearing 05/04/2022, see Exh. 7. (Video of Hearing gods2.com Video #1), and we know she heard us because the Transcript could hear us and could hear her and the Transcriber was in a different location from the Judge and from us in the Zoom Hearing and if he could hear her and us and the Judge can hear him that means she could hear us so she deliberately ignored us until we screamed and to listen to our Motion to Dismiss and Reconsider and revert this case back to the Original Dismissal with Prejudice that was on the Docket before U.S. Banks Motion to reset the Sale of our Property. See Exh. (8). But instead Judge Vivianne Del Rio referred us to her assistant and would not hear our Motion. See Exh.9 (Video on gods2.com #2 video of her assistant talking to us),

WHICH IS ALL U.S. BANK. Who has ruled in favor of US BANK. This is a Horrible Confict of Interest against us and there's more. I have found that our case was directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie Manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh. F. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh. G. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own

Exhibit 71 Exh.V pg.4 in the circuit court of the eleventh judicial circuit in and for

MIAMI DADE COUNTY FLORIDA CIVIL ACTION

MACK	WEI	LS

Plaintiff

Case No. 2010-61928-CA01

U. S. BANK, N.A. AS TRUSTEE FOR RASC 2005AHL3

Defendants.

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND MEMORANDUM OF LAW

Puissiant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60.

Plaintiff Mack wells hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Dec. 19 2017 Judge John Schlesinger- review of the record and Final Judgemen Order, Exhibit. J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits #B) Attached-U.S. Bank N.A. Special Situation Property Funds. Account Page 42, IFRS 2018 Tables 9-13.

SEC Filings-US Bank Florida Subsidiaries, Judge Schlesinger Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct. Canon 3E(I) A Judge shall disqualify himself where impartiality might reasonably be anestioned Rule 2.160 (D) (1) prounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest i

Judge Schlesinger must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and beloing them to make money so that he can make money by forcelosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make him and them money Illegally. Here's proof. US BANK is US BANCORP, Exhibit, A. And US BANCORP is Morgan Stanley, Exhibit B1 and B2, and Morgan Stanley is Morgan Stanley Brokerage, Exhibit H. Judge John Schlesinger is doing business with US Bank (Morgan

Stanicy) as seen in his FORM 6 page, 3.linc.6. From Tattahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL Exhibit, C. Which is a major Conflict of Interest. Judge John Schlesinger is worth 5.8 Million (Investigated) with Zero debt. Schlesinger has done business with MERS Exhibit, N. as seen on the public record Exhibit, F. Who is the Entity that is the entity who assigned our Mortgage to US BANK, Exhibit, G. Judge Schlesinger has ruted in favor of US Bank. And That is a major Conflict of Interest as J said Judge Schlesinger is also doing business with Morgan Stantey, Exhibit, I and B. Who is the same as JP MORGAN Exhibit, D. Who is doing business and is apart of Chase Manhattan Bank, Exhibit, M. that Judge Schlesinger was doing business with and got his properties from, Exhibit, L. Judge Schlesinger is doing business with all of the entities that he's Judging on against us and there's more. I have found that our case was directed to him in this Pool who all do business with US Bank MERS and others.

FACTUAL BACKGROUND

- 1. On Dec. 19, 2017, Defendant Judge John Schlesinger issued a final Judgment order Exhibit. A against Plaintiff Mack Wells for amounts due and owing on same mortgage that was dismissed with Prejudice in former case no: 07-12407CA01 where U.S. Bank could never produce the promissory Note though they were asked by the Judge several times but never did bring it forth, Exhibit. 1. A judge cannot change another Judge's ORDER!
- 2. And also on Dec. 19, 2017, Judge John Schlesinger issued the final order Judgement order acting as a quasi-defense attorney for US Bank his personal investment Partner to make intoney together.
- 3. Plaintiff Mack Wells has now subsequently provided the United States Department of Justice (DOI) on specific newly discovered whistle blower information and records regarding millions of dollars in exposed fraudulent foreclosure claims made by the Defendants U.S. Bank, Clerks and Court officers in this action. Exhibit, O.

MEMORANDUM OF LAW

The Defedants maintains timely Constitutional due process civil rights for Florada Rule 2.160 (H) and Federal Rule 60 Relief to close this case with the original Dismissal with Prejudice in our Defendants favor with requirement of Judge Schlesinger's Recusal based on exposed financial conflicts of interests Fla. Stat. (12.312 (8)(9)).

Rule 2.160 (11) and FRCP Rule 60, relief from Judgment Or Order, and to vacate Order.

597 Exhibit 71 Exh.V pg.5

Their is to be no conflict of interest with the Judge and the Plaintiff against DEFENDANTS.

LIKE

- (1) mistake, anadvertence, surprise, or excusable neglect;
- (2) newly discovered evidence that, with reasonable diligence, could not have been discovered in time to move for a new trial under Rule 59(b);
- 3. Fraud whether previously called intrinsic or extrinsic, misrepresentation or misconduct by an Opposing party

A Judge is expected to Recuse himself pursuant to 28 U.S. C. § 455 Under § 455(a), Recusal is mandatory in "any proceeding in which his impartiality might reasonably be questioned." Under § 455(b), a judge is expected to disqualify himself whenever any of the five statutorily prescribed criteria can be shown to exist in fact; even if no motion or affidavit seeking such relief has been filed, and regardless of whether a reasonable person would question the judge's impartiality.

Section 455(b) he shall also disqualify himself in the following circumstancess.

- (4) He knows that he, individually or as a fiduciary, or his spouse or minor child residing in his household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceedings
- (dl(4) "financial interest" means ownership of a legal or equitable interest, however small

CONCLUSION

This Motion for Relief by vacating order Judgment Florida Rule 2.160 (H) and Recusal is based on new facts, related to a whistle blower's information, willful blindness, fraud, misconduct, and discovered evidence unknown at the time of the original Complaint filling Plaintiff could not reasonably know the financial dealings with Defendants of a yet to be assigned judge before the original Complaint filling As previously displayed by his Dismissal Order, due to cited improper financial conducts of interest, Judge Schlesinger was incapable of impartially and without animus against Pro-Se Plaintiff or to exercise unbiased judicial duties required for due process justice in this case.

Judge Schlesinger has creditor loan history and business with Defendant U.S. Bank N.A.

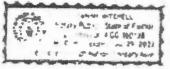
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Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 516 of 597

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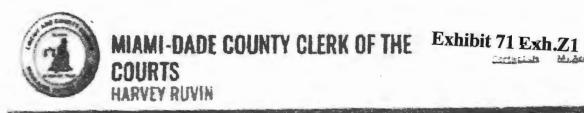
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MARK WELLS 15021 S River dR. MARK Fla 33117

x Jonne Metalell







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Case 1:24-cv-23015-SC	Document 21-1	Entered on FLSD Docket 09/09/2024	Page 518 of ,,
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based in

Exhibit 71

, and incorporated in

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it is the parent company of U.S.

Bank National Association, which is the 5th

The

company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. It has 3,106 and 4,842

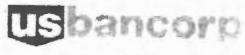
, primarily in the Midwestern

employees. The company also owns
a processor of credit card transactions. U.S.
Bancorp operates under the second-oldest
continuous national charter, originally Charter
#24, granted in 1863 following the passage of
the Earlier charters have
expired as banks were closed or acquired,
raising U.S. Bank's charter number from #24 to
#2. The oldest national charter, originally

, is held by , which it obtained upon its merger with

granted to the

U.S. Bancorp



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SAVE NOW

NATIONAL

He forged signatures of judges over 100 times. Now this lawyer is going to jail

BY DAVID OVALLE

DOVALLE@MIAMTHERALD.COM

UPDATED AUGUST 03, 2017 5:39 PM



Ex-lawyer Jose Camacho during his sentencing for forgering the signatures of Broward judges. He was sentenced to 364 days in jail, plus 10 years of probation. DAVID OVALLE Miami Herold

MIAMI, FLA.

Disgraced South Florida lawyer Jose Camacho forged over 100 judicial signatures on financial settlement cases — but the baffling part was that he wasn't really making any extra money off the illegal shortcuts.

Instead, Camacho claimed, he was overwhelmed with work and merely wanted to avoid waiting for backlogged judges to sign off on the paperwork.

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Exhibit 73

Rome # Our #Ork # Research & Reports # Fair Courts E-Lent, investigation - 121 federal gudges failed to step down from cases with financial conflicts

Fair Courts E-Lert: Investigation – 131 federal judges failed to step down from cases with financial conflicts

This Fair Courts E-Lert highlights an investigation into ethics violations committed by federal judges, Biden's latest round of nominees to the federal bench, New York judges sent home for noncompliance with a vaccine mandate, and more.

PUBLISHED: October 22, 2021



Strengthen Our Courts

Promote Fair Courts

Investigation Finds 131 Federal Judges Failed to Step Aside from Cases Despite Financial Conflicts

"More than 130 federal judges have violated U.S. law and judicial ethics by overseeing court cases involving companies in which they or their family owned stock," according to an investigation by the *Wall Street Journal* published on September 28.

The investigation found that 129 federal district court judges and two federal appellate judges failed to step aside from 685 cases in which they had a financial conflict from 2010–2018, and in those cases, about two-thirds of the rulings were in the judge's or their family's financial interests.

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 522 of IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR

MIAMI DADE COUNTY FLORIDA CIVIL ACTION Exhibit 74

U.S. BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR RASC 2005AAHL3,

Plaintiff

CASE NO: 2010-61928-CA01

٧.

MACK WELLS

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June. 17' 2023 Carlos Lopez review of the record and Final Judgement Order, Exhibit. J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits #B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Carlos Lopez Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct. Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest!

Judge Carlos Lopez must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by

foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Here's proof: In his Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2021 it Says on line 14 that he got \$2,077,949 with Iberia Bank, Exh. D. Which is First Horizon Bank Exh.E and First Horizon Bank is Suntrust Bank Exh. F, which is BB&T bank Exh. G. BB&T Bank is US. Bank Exh. H Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I have found that our case was directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh. I. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh. K. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh. N. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh. L. The same Conflict of Interest that Judge Lopez has, which is why she Recused herself Exh. R, as did Vivianne Del Rio Exh.S and they along with Judge Schlesinger violated Fl. Rule 2.160 (H)-(J) and did not answer their Motion to Recuse Exh.U, V & W within 20 days which means that our Motion to Recuse is automatically granted and all of their Orders have been removed & reverted back the Original Judge Zabel's Order of Dismissal with Prejudice. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh. M. I and two other Witnesses saw Judge Zabel sign the Dismissal with Prejudice Exh. X,Y and Z and the 2007-12407-CA01 Case was dismissed Exh.Z1 and Z2 in 2009 the Clerk of Courts removed the Judges dismissal with Prejudice off the Docket because the Clerk of Courts have the same \$ Conflicts of Interest as Judge Valerie Manno Schurr according to his Form 6 Full and Public Disclosure of Financial Interest he has a money Conflict of Interest with Wells Fargo which is US Bank Exh. Z3 in the amount of \$315,000 which is why the Clerk of Courts removed the evidence off the Docket. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh. O. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused herself especially after we paid for News paper, ads and Radio TV Commercials Exh. T Telling on her and knowing that we have turned her over to the FBI as Carlos Lopez must do because he has the same conflict of Interest So he must recuse himself and vacate his Order. So Carlos Lopez you must Recuse YOUR SELF and not ORDER against us.

FACTS Exhibit 74

1. On Dec. 19, 2017, Defendant Judge Valerie Schurr issued a final Judgment order Exhibit. A against Plaintiff Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June. 25' 2010 Carlos Lopez review of the record and Final Judgement Order, Exhibit. J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct. Canon 3E(1) A Judge shall disqualify himself whise impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest!

Judge Carlos Lopez must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Here's proof.

FACTUAL BACKGROUND

reasonable person would question the judge's impartiality.

Fla. Code Jud. Conduct, Canon 3E(1), Fla. Rule 2.160 (A) (H), Fla. Statute 112.312 (8) and Section 455(b) he shall also disqualify himself in the following circumstances.

- (4) He knows that he, individually or as a fiduciary, or his spouse or minor child residing in his household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceedings
- (d)(4) "financial interest" means ownership of a legal or equitable interest, however small

CONCLUSION

Exhibit 74

This Motion for Relief by vacating order Judgment Florida Rule 2.160 (H) and Recusal is based on new facts, related to a whistle blower's information, willful blindness, fraud, misconduct, and discovered evidence unknown at the time of the original Complaint filing Plaintiff could not reasonably know the financial dealings with Defendants of a yet to be assigned judge before the original Complaint filing As previously displayed by his Dismissal Order, due to cited improper financial conflicts of interest, Judge Carlos Lopez was incapable of impartially and without animus against Pro-Se Plaintiff or to exercise unbiased judicial duties required for due process justice in this case.

Judge Carlos Lopez has creditor loan history and business with Plaintiff U.S BANK MERS and JPMorgan that caused preferential Quid Pro *Quo* treatment by his .sua sponte review and <u>Final Judgment Order</u>. Judge Carlos Lopez has significant exposed investor financial interests in the subject matter in controversy and with Plaintiff U.S. BANK that will be substantially negatively affected by the outcome of that proceedings when the Defendant "ultimately prevails and promotes in paid for adds in the media. Because people can't win when the Judge is on the side of the Banksters to steal property and money off their Prey!

Example of Judges who already recused themselves from U.S. BANK HE RECUSED HIMSELF BECAUSE HE HAD A MONEY CONFLICT OF INTEREST IN 131 FEDERAL JUDGES JUST GOT FOUND GUILTY OF CONFLICTS OF INTEREST GOOGLE NEW YORK TIMES ARTICLE BY ADAM LIPTAC.

- 1. JUDGE DARRIN P. GAYLES Exhibit, P.
- 2. THOMAS WILLIAMS Exhibit, Q.
- 3. JUDGE VALERIE MANNO SCHURR'S RECUSAL Exhibit, R

REQUIRED RELIEF

Pursuant to Fla. Code Jud. Conduct, Canon 3E(1), Fla. Rule 2.160 (A) (H), Fla. Statute 112.312 (8) and Federal Rules of Civil Procedure Rule 60, Plaintiff requires Relief from the <u>June</u>. <u>17</u>, 2023 Final <u>judgment Order [Exhibit.J.</u> based upon the stated facts, just terms, cited misconduct, Rule 60 grounds and newly discovered banking real estate fraud by court officers.

Said Reopening Relief would require the vacating of his order and Recusal of Judge Valerie Schurr from this and any future related U.S. BANK banking real estate cases in this District. The Dismissal Order Relief also requires that all parties be reinstated to their prior positions in this action (Dismissal with Prejudice) requiring Clerk issuance of Summons upon the Defendants and allow the filing of a Motion to dismiss the Final Judgment for cause, grounds

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 526 of

MACK WELLS 15020 S. River Dr. Miami, fla. 33167

Exhibit 74

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on 12th day of Feb., 2020 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record for amounts due and owing on same mortgage that was dismissed with Prejudice in former case no: 07-12407CA01 where U.S. BANK could never produce the promissory Note though they were asked by the Judge several times but never did bring it forth, Exhibit. I. A judge cannot change another Judge's ORDER! And also on June 25 2010, Judge Valerie Schurr issued a Judgment order acting as a quasi-defense attorney for U.S. BANK his personal investment Partner to make money together. Defendant MACK WELLS has now subsequently provided the United States Department of Justice (DOJ) on specific newly discovered whistle blower information and records regarding millions of dollars in exposed fraudulent foreclosure claims made by the Defendants U.S. BANK, Clerks and Court officers in this action. Exhibit, O. GMAC Also does not own

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on 12th day of Feb., 2020 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record

X Farma Shitchell
19643, 2022

hotary Public - State of Florida Commission # GG 360128 My Comm. Expires Jul 29, 2023 Bonced Ithough National Notary Assn. MACK WELLS

15020 S. River Dr.

Miami. fla. 33167

Exhibit 74

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on 12th day of Feb.. 2020 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record

FORM 6

Exhibit 74 Exh.D

FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTEREST

PART B- ASSETS

Carlos Lopez

7 7

Circuit Judge

11th Judicial Circuit

As of January 31, 2022

Coral Gables, Fl 33146

PART B- ASSETS

ASSETS INDIVIDUALLY VALUED OVER \$1,000:

Real Estate XXXX Brickell Ave, Unit XXXX, Miami, Fl	\$1,250,000
Real Estate 1717 North Bayshore Drive, A4244, Miami, Fl (rental property)	\$575,000
Real Estate 1800 NW 24ave, #720, Miami, Fl (rental property)	\$200,000
Cash IBERIABANK (Cash & CD)	\$2,077,949
1111 Brickell Ave, Miami, Fl 33131	
Marketable Securities UBS (See Summary)	\$311,383
CIM Group, P.O. Box 219312 (Cole Capital)	\$255,000
Kansas City, MO 64121	
BBC Realty Holdings LLC- Rental Office at 2333 Brickell Ave	\$1,800,000
Suite A-1, Miami, FI (33.3% owned)	
Loan Owed from Caribe Insurance Agency Corp	\$125,000
720 Jeronimo Drive	

Exhibit 74 Exh.E

- All regions ▼ Safe search: moderate ▼ Any time ▼
- https://www.theadvertiser.com > story > money > business > 2022 > 02 > 28 > td-bank-group-buyin...

 TD Bank Group buying former IBERIABANK, First ... Lafayette, Louisi...

 Feb 28, 2022 TD Bank Group, the Canadian financial giant with more than 26 million U.S. customers, will soon be the owner of former IBERIABANK locations following the acquisition of First Horizon on...
- https://www.theadvocate.com > baton_rouge > news > business > first-horizon-td-bank-call-off-13...

 First Horizon Bank, which acquired IberiaBank, agrees with TD Bank t...

 May 4, 2023 First Horizon Bank, which acquired IberiaBank in 2020, announced Thursday morning it mutually agreed with TD Bank Group to call off their \$13.4 billion merger. TD Bank informed First...
- https://www.theadvocate.com> baton_rouge > news > business > first-horizon-iberiabank-owner-...

 First Horizon, IberiaBank owner, set to be acquired by TD Bank in \$13...

 Feb 28, 2022 First Horizon Bank, which acquired IberiaBank in 2020, announced Thursday morning it mutually agreed with TD Bank Group to call off their \$13.4 billion merger, STAFF PHOTO BY LESLIE...
- https://www.commercialappeal.com > story > money > business > 2022 > 02 > 28 > td-bank-acquir...

 TD Bank Group to acquire First Horizon: 5 things to know

 Feb 28, 2022 Toronto-based TD Bank Group announced the \$13.4 billion all-cash agreement to obtain Memphis-based First Horizon as part of the group's plans to accelerate its growth in the U.S., according to...
- https://www.kadn.com > news > first-horizon-bank-which-acquired-iberiabank-agrees-with-td-ba...

 First Horizon Bank, which acquired IberiaBank, agrees with TD Bank t...

 142, 4, 2023 MSMPHIS. Tenn. (CNN) -- First Horizon, which acquired IberiaBank, and TD Bank have called off a \$13 billion deal that would have formed America's sixth-largest bank, adding to the turmoil sweeping the country's regional lenders. The acquisition was announced shortly after Memphis-based First Horizon had finished its rebrand of IberiaBank.

Exhibit 74 Exh.F

https://www.bizjournals.com > memphis > news > 2019 > 11 > 08 > first-horizon-to-acquire-30-suntr...

First Horizon to acquire 30 SunTrust/BB&T branches - The Business J...

Memphis-based First Horizon National Corp. announced Friday. Nov. 8, that it entered into a deal with SunTrust Banks Inc. and BB&T Corp. to acquire 30 branches across North Carolina, Virginia, and ...

https://www.firsthorizon.com

First Horizon Bank - A Trusted Choice for Financial Services

first horizon bank is suntrust bank



🔍 Ali 🔀 Images 🔘 Videos 🗐 News 😯 Maps 🗂 Shopping

25 Settings

https://www.globenewswire.com> news-release> 2020> 07> 20> 2064531> 0> en> First-Horiz...

First Horizon Completes Acquisition of 30 SunTrust now - GlobeNews...

List of branches in transaction: Winston-Salem, NC Fed Banking Market Medical Park, 2006 S. Hawthorne Rd., Winston-Salem, NC 27103 Mocksville Yadkinville Road, 880 Yadkinville Rd., Mocksville, NC...

https://www.firsthorizon.com > Better-Together > Find-a-Location

Find a Location - First Horizon Bank

Open on Saturdays Full-Service Drive-Thru No Locations Found See all locations Drive-thru hours could vary. Please check with the banking center team to see if additional drive-thru hours are available. Proven, Focused, Better Together,

https://www.bizjournals.com > charlotte > news > 2020 > 07 > 20 > first-horizon-buys-former-suntr...

Dozens of former SunTrust branches become part of First Horizon Ba...

Updated Jul 20, 2020, 3:55pm EDT Thirty former SunTrust branches are now part of First Horizon Bank. Truist Financial Corp. (NYSE: TFC), which owned the branches, agreed to divest them last...

Exhibit 74 Exh.G.

All regions ▼ Safe search: moderate ▼ Any time ▼

https://www.truist.com > who-we-are > about-truist

About Truist | Truist

At Truist, our purpose is to inspire and build better lives and communities. That happens through real care to make things better. To meet client needs, to empower teammates, and to lift up communities. Care starts with culture. Our belief in better is at the core of everything that we do, every day.

🖾 https://money.usnews.com > banking > articles > suntrust-and-bbt-merger-what-you-need-to-know

SunTrust and BB&T Merger: What You Need to Know - U.S. News

The **SunTrust** and **BB&T** merger is not expected to close until later in 2019, and the two **banks** will remain operating as two separate companies, they say. Don't Dump Your Brick-and-Mortar **Bank**...

https://media.truist.com > 2019-12-09-BB-T-and-SunTrust-complete-merger-of-equais-to-become...

BB&T and SunTrust complete merger of equals to become Truist

CHARLOTTE, N.C., Dec. 9, 2019 / PRNewswire / — Truist Financial Corporation (NYSE: TFC) today announced the completion of the merger of equals between **BB&T** Corporation and **SunTrust Banks**. Inc., effective Dec. 6, 2019.

H https://www.truist.com

Truist Bank | Checking, Savings, Lending, and Financial Services

The Consumer Financial Protection Bureau (CFPB) offers help in more than 180 languages, call 855-411-2372 from 8 a.m. to 8 p.m. ET, Monday through Friday for assistance by phone. CFPB additional resources for homeowners seeking payment assistance in 7 additional languages: Spanish, Traditional Chinese, Vietnamese, Korean, Tagalog, and Arabic.

F https://www.forbes.com > advisor > banking > suntrust-bank-now-truist-review

SunTrust Bank, Now Truist, Review - Forbes Advisor

Nov 11, 2021 - **SunTrust** mainly has branches in the Southeast, but its merger with **BB&T** to form Truist may expand its footprint. You can open an account online with **SunTrust** even if you don't live in a state...

Exhibit 74 Exh.H

#\$J https://www.wsj.com > market-data > quotes > USB

USB | U.S. Bancorp Stock Price & News - WSJ

April 12, 2023 - View the latest **U.S. Bancorp** (USB) stock price, news, historical charts, analyst ratings and financial information from WSJ.

Https://dias.bank.truist.com > ui > bbt

Truist Online Banking Login | Truist

"Truist Advisors" may be officers and/or associated persons of the following affiliates of Truist Financial Corporation: Truist Bank, our commercial bank, which provides banking, trust and asset management services; Truist Investment Services, Inc., a registered broker-dealer, which is a member of FINRA and SIPC, and a licensed insurance agency ...

M https://www.cnbc.com > 2019 > 02 > 07 > here-are-the-biggest-us-banks-with-bbt-suntrust-merge...

These are the 10 biggest banks in the country now after the BB&T ...

BB&T and SunTrust announced a \$66B merger — Here's what three experts say that means for the financial sector **BB&T** 's deal to buy SunTrust Banks is slated to create the sixth-largest bank in...

https://www.reuters.com>article>usbancorp-bbandt-idUSBNG54119720091014

U.S. Bancorp to buy BB&T's select Nevada branches: Reuters

Oct 14 (Reuters) - U.S. Bancorp USB.N said it signed a deal with BB&T Corp BBT.N to buy about \$800 million in deposits of certain branch locations of BB&T's Nevada banking operations for an...

** https://greensboro.com > business > whats-bb-ts-new-name > article_2701870e-6a62-5f7f-ae2c-...

What's BB&T's new name?

The combined BB&T-SunTrust, with \$442 billion in total assets, would be on the heels of US **Bancorp's** \$476 billion in assets as the largest super-regional bank in the country. It would be the ...

Exhibit 74 Exh.l

FINANCIAL INTERI	POTO [F 2008
Hon Valerie R. Manno Schurr Circuit Judge	FOR OFFICE USE ONLY:	COMMISSION ON ETHICS DATE RECEIVED July 2 is 2009
Judicial Circuit (11Th) Elected Constitutional Officer Dade County Courthosus Rm 1105 73 W Flagler St Mami, FL 33130-1731	ID No Conf. Cod	
CHECK IF THIS IS A FILING BY A CANDIDATE	Manno S	churr , Valerie R.
PART A NET WORTH		
Household goods and personal effects may be reported in a tump sum if their aggregate value a if not held for investment purposes: Jeweiry; collections of stamps, guns, and numeristic items; other household items; and vehicles for personal use. The aggregate value of my household goods and personal effects (described above) is \$		Ipment and furnishings; clothing
ISSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instruction	ss p.4)	VALUE OF ASSET
tome located in Mianu-Dade (tokner Keside	ince)	
		700,000.00
time located in Miani - Dode (Residence)	1 /01 /	
Sail Culorado Condonuna / Eggle (m)	4 Colorado	2,400,000.00 \$ 300,000.00
Bank Aparts Stocks Burb / Eagle Cons	Accords	\$ 300,000.00 \$ 600,000.00
Bank Apparts Stocks Burb / Lagle Cons	4 Colorado Accordo	2,400,000.00 \$ 300,000.00
Bail Culorado Condonuma / Eagle (Ins Bank Areants, Stocks Burb / Persen Nercerles Banz 30 mL PARTC-LIABILITIES	4 Colorado Accordo	\$ 300,000.00 \$ 600,000.00
Bail Culorado Condonuma / Engle (Ins Bank Areants, Stocks Burb / Pensein Nescerlos Banz 30 ML PARTC-LIABILITIES	4 Colorado Accordo	\$ 400,000.00 \$ 600,000.00 \$ 25,000.00
Bail Culorado Condonuma / Eagle (Ins Bank Avenuts, Stocks Burb / Penseur Necedos Banz 30 mL PART C-LIABILITIES IABILITIES IN EXCESS OF \$1,000:	Accords	\$ 400,000.00 \$ 600,000.00 \$ 25,000.00
Bail Culorado Condonuma / Eagle (Instant Andreas Stocks Burb / Vensein Nuccerles Banz 30 mL PART C - LIABILITIES HABILITIES IN EXCESS OF \$1,000: NAME AND ADDRESS OF CREDITOR	Accords	2,400,000.00 \$ 300,000.00 \$ 600,000.00 \$25,000.00
PART C-LIABILITIES MAC Martague Tillier Losining 1.0. Ex 9001719, Louis	Accords	2,400,000.00 \$ 300,000.00 \$ 600,000.00 \$25,000.00 AMOUNT OF LIABILITY 91,438.00 54 995,000.00
Bail Culorado Condonumo / Eagle (Instant Anarota, Stocks Burb / Pensein Bank Anarota, Stocks Burb / Pensein Macros Banz 30 mL PART C - LIABILITIES IABILITIES IN EXCESS OF \$1,000: NAC Martague (Itlanea Lesistema) 1.0. Eax 900 1719. Liaus MAC Martague (Itlanea Lesistema) 1.0. Eax 900 1719. Liaus MAC Martague (Residence) (Sta 2nd Moctagues 1.0. Bus Cils Paraso Hume Mortague (Vail Inspert) 1.0. Box 65071 EUNTONETON National Bank (Mexicles) 1.0. Box 18	Hocoruts wille, Ky:- x 462, Waterles, 69, Dallas, Tx 82579	2,400,000.00 \$ 300,000.00 \$ 600,000.00 \$25,000.00 AMOUNT OF LIABILITY 91,438.00 54 995,000.00 129,000.00 9,205.00
Bail Culorado Condonumon / Eagle (Instant Arenato, Stocks Burb / Pensein Bank Arenato, Stocks Burb / Pensein Michaeles Banz 390 ML PART C - LIABILITIES MAC Martague (Itlanea Lesistema) 1.0. Ex 900 1719 Louis MAC Martague (Itlanea Lesistema) 1.0. Ex 900 1719 Louis MAC Martague (Residence) (Sta 2nd Moctagues 1.0. Bus 6507) Cells Paraso Home Mortague (Vaillinguett) 1.0. Box 6507) Mantagae National Bank (Mexicles) 1.0. Box 6507)	Hocorusts	2,400,000.00 \$ 300,000.00 \$ 600,000.00 \$25,000.00 41,438.00 54 995,000.00 129,000.00 9,205.00

HX XY

Exhibit 74 Exh.K

IN THE CIRCUIT COURT OF THE 11" JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO 2007-12407-cal

April 1.2010

US Bank .N.A. Plaintiff(s)

Vs.

Leroy Williams
Defendant(s)

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11.2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11.2008: (2) their was no record activity for the year preceding Service of the foregoing notice: (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending.

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, dade county, Florida this 31th day of

March . 2010.

APR 06 26:

APR 08 2010

VALERIE MANNO SCHURR CIRCUIT COURT JUDGE

CIRCUIT COURT JLDGE

CC Allparine

Exhibit 74 Exh.L

FORM 6 FULL AND PUBLIC DISCLOS	
	COMMISSION ON EINES DATE RECEIVED CONLY CALL 5 1918
Hon Valerie R Manno Schurr Circuit Judge Judicial Circuit (11Th) Elected Constitutional Officer 73 W FLAGLER ST DADE COUNTY COURTHOSUE RM 1105 MIAMI, FL 33130	ID Code ID No 210380 Conf. Code P. Reo Code
CHECK IF THIS IS A FILING BY A CANDIDATE	Manno Schurr , Välerie R.
My net worth as of Decrease see the instructions on page 3; My net worth as of Decrease see the instructions on page 3; PART B - ASSETS	351, USE . I
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a tump sum if their aggregate value exceeds in not held for investment purposes, jewelry, collections of stamps, guns, and numismatic terms, art objections household terms, and vehicles for personal use. The aggregate value of my household goods and personal effects (described above) is \$	cts nousehold equipment and furnishings clothing:
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
for 1411 in Might - Deder County (Pince	1606) 3 Sic, ar. a
	7 WEARING 35 000.00 BOTH STATES (400.00)
PART C LIABILITIES LIABILITIES IN EXCESS OF \$1,000:	
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Well-trape PC-BCX/II pox est 761, 1x1165 i	616,000.00
	X 12826 34,350.00
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Nur -	
F FORM 6 . 55 4:2010	

Exhibit 74 N THE CIRCLET COURT OF THE

JUDICIAL CERCUIT IN AND FOR DADE COUNTY, FLORIDA

GENERAL ATRISDICTION DIVISION

.ASE NO: 2007-12407-001

US Bank N.A. Paimifff.5.

aroy Williams Dariendant!

ORDER OF DISMISSAL WITH PREJUDICE

Tois region was beset on the defendants motion to dismiss for back of prosecution Served on April 11.2008. The court finds that (1) notice prescribed by rule 1.40 (c) Was served on April 11 2000, (2) their was no record activity for the year preceding Service of the foregoing notice; (3) no say has been issued or approved by the roun. And (4) no party has shown good cause why this action should remain pending.

Accordingly. IT IS ORDERED That this action is Dismissed for tack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Mismil, dade county. Florida this 31th day of March . 2009

CKIL

Exhibit 74 Exh.N

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL ACTION

US BANK, N.A., Plaintiff.

CASE NO.

2007-12407-CA

¥5,

DIVISION

32

SPACE FOR RECORDING ONLY FEMALE

LEROY WILLIAMS; MARK WELLS; FRANKLIN CREDIT MANAGEMENT CORPORATION; CITY OF NORTH MIAMI;

Defendant(5).

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING NOTICE OF LIS PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING PHOTOSTATIC COPIES

THIS CAUSE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is.

ORDERED AND ADJUDGED as follows

- 1. The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause.
- All Counts of the Complaint against Defendants: LEROY WILLIAMS, MARK WELLS:
 FRANKLIN CREDIT MANAGEMENT CORPORATION: CITY OF NORTH MIAMIL, are hereby dismissed.
 - Any scheduled foreclosure sale is canceled.

FILE_NUMBER F07012148



Senai 13666522 DOC_ID: M010502





Exhibit 74 Exh.N pg.2

4. The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of NIAMI-DADE County, Florida, regarding the below-described property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1. ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

be and same hereby is canceled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby directed to record this Order to reflect same.

- 5 The Final Summary Judgment heretofore entered on August 09, 2007, be and the same hereby is set aside and shall be of no further force or effect
- The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and photostatic copies shall be substituted in their place.

JUN 2 3 2010

VALERIE R. MANNO SCHURF

Circuit Court ludge

Copies furnished to: Florida Default Law Group, P.L. P.O. Box 25018 Tampa, Florida 33622-5018 All parties on the attached service list. F07012148 - M010502 GMAC-CONV-aboven

Exhibit 74 Exh.O

		U1/2//2U11		Service Return for Unknown Party	Event	
	57	01/25/2011		Service Return for Unknown Party	Event	LEROY WILLIAMS
		01/25/2011		Service Return for Unknown Party	Event	
		01/25/2011		Summons Returned - No Service	Event	Parties: Williams Hoke
ħ		01/25/2011		Summons Returned - No Service	Event	Parties: Williams Leroy
		01/25/2011		Summons Returned - No Service	Event	Parties: Littlejóhn James
		12/27/2010		Answer	Event	ATTORNEY:00301991 TO THE COMPLAINT Parties: Miami Dade County
		12/09/2010	27515:1498	Lis Pendens	Event	B: 27515 P: 1498
		12/06/2010		Verification	Event	
		12/06/2010		Plaintiff's Certificate of Settlement Authority	Event	
i i		12/06/2010		Certificate Regarding Original Note	Event	
		12/06/2010		Summons Issued	Event	Parties: Williams Leroy; Littlejohn James; Williams Hoke; Deutsche Bank (na) (tr); Wells Fargo Bank (na); Wachovia Bank (na)
1		12/06/2010		Filing Fee For Mortgage Foreclosure	Event	\$ 1906.00
		12/06/2010		Complaint	Event	
L)		12/06/2010		Civil Cover	Event	

Exhibit 74 Exh.P1

Case 1:18-ch 22211-Util Document # Entered on PLSD Docket 07:01/2019 Page 1 of .

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Care No. 18-CV-32211-GAYLES

CARL PUNKSON

Piamiri,

RATPER CONFREDA, TR., et al.

Detecdants.

ORDER OF AUCUSAL

PURSUANT to 28 M S C, \pm 455, the undersigned Judge to whom the above-styled count is subsigned hereby recuses howerff and reters the case to the Clark of the Court for remaignment,

DONE AND ORDERED in Charefiers at Mismi, Florida this 28th day of lose, 2019.

HARRINE GAYLES LINTED STATES DISTRICT SUDGE

Exhibit 74 Exh.Q1

S

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION

CASE NO. 2019-030415-CA-01 SECTION. CA 20

JAMES BUCKMAN Plaintiff(s).

VS. LANCASTER MORTGAGE CO

Defendant(s).

MANUAL DESCRIPTION OF THE STATE OF THE STATE

ORDER OF RECUSAL

THIS CAUSE, came before the Court sua sports, and the Court being fully advised in

the premises it is hereby:

ORDERED AND ADJUDGED

- 1 That the undersigned Circuit Court buoge hereby recuses himself from further consideration of this case.
- This case shall be reassigned to another section, of the Circuit Division in accordance with established procedures.

DONE AND ORDERED of chambers at Marn. Dade County, Horida this 1701 day of

October, 2019.

William Thomas CIRCUIT COURT JUDGE

Maining Service List
JAMES BUCKMAN 1977 NE 119TH RO MIAMI FL 33181
MAURICE SYMONETTE 4711 L JPARKWAY, UNIT 4238, SUGAELAND TX 77479
LANCASTER MORTGAGE CO
ONE WEST BANK
EMC MORTGAGE BANKERS LLC
MORTGAGE ELECTRONIC REGISTRATION SYSTEM
DEUTSCHE BANK NATU TR CO
MERS
SERVICING AGREEMENT SERIES RAST 2006 A B
RESIDENTIAL ASSET SECURIUZATION TR 2008 A8 *

Filing # 142403620 E-Filed 01 21/2022 11:32:41 AM

Exhibit 74 Exh.R IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO: 2021-010826-CA-01

SECTION: CA25

JUDGE: Valerie R. Manno Schurr

MAURICE SYMONETTE

Plaintiff(s)

· VS.

U.S. BANK NATIONAL ASSOCIATION (TR) ef al

Defendant(s)

ORDER OF RECUSAL

THIS CAUSE, came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:

ORDERED AND ADJUDGED

- 1. That the undersigned Circuit Court Judge hereby recuses herself from further consideration of this case.
- 2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

DONE and **ORDERED** in Chambers at Miami-Dade County, Florida on this <u>21st day of January</u>, 2022.

2021-010826-CA-01 01-21-2022 11:24 AM

Hon, Valerie R. Manno Schurr

CIRCUIT COURT JUDGE

Electronically Signed

Case No: 2021-010826-CA-01 Page 1 of I

Exhibit 74 Exh.S

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO: 2010-061928-CA-01	
SECTION: <u>CA05</u>	
JUDGE: Vivianne Del Rio	
U S Bank (na)	
Plaintiff(s)	
VS.	
Williams, Leroy	
Defendant(s)	
	/
	ORDER OF RECUSAL
Docket Index Number:	-
Or	
Efiling Number:	Date Filed: 05/11/2023
Full Name of Motion: Order of	Recusal

THIS CAUSE, came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:

ORDERED AND ADJUDGED

- 1. That the undersigned Circuit Court Judge hereby recuses himself/herself from further consideration of this case.
- 2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

Cause No: 2010-061928-CA-01

Exhibit 74 **DONE** and **ORDERED** in Chambers at Miami-Dade County, Florida on this 11th day of May. 2023.

A6-061928-CA-01 deles 60-49 A

2010-061928-CA-01 05-11-2023 10:49 AM

Hon. Vivianne Del Rio

CIRCUIT COURT JUDGE

Electronically Signed

No Further Judicial Action Required on THIS MOTION

CLERK TO RECLOSE CASE IF POST JUDGMENT

Electronically Served:

Altanese Phenelus, yvaldes@miamidade.gov

Carlos Calle, mrstreetsproductions@gmail.com

Carlos Calle, mrstreetsproductions@gmail.com

Carlos Calle, mrstreetsproductions@gmail.com

Giuseppe Salvatore Cataudella, FLeFileTeam@brockandscott.com

Giuseppe Salvatore Cataudella, FL.CourtDocs@brockandscott.com

Giuseppe Salvatore Cataudella, CourtXpress@firmsolutions.us

Harve Humpsy, Courts@Journalist.com

JOHN WESTLEY, The Womb@USA.com

Jennifer L Warren, jwarren@northmiamifl.gov

Jennifer L Warren, cityattorney@northmiamifl.gov

Jessica Faith Watts, jwatts@quinnlegal.com

Jessica Faith Watts, eservice@quinnlegal.com

Jessica Faith Watts, abliss@quinnlegal.com

Jessica Jo Fagen, lawfirmFL@rauschsturm.com

Jessica Jo Fagen, jfagen@rauschsturm.com

Jessica Jo Fagen, abcfleservice@abclegal.com

Jimmy Keenan Edwards, FLeFileTeam@brockandscott.com

Jimmy Keenan Edwards, FLCourtDocs@brockandscott.com

Jimmy Keenan Edwards, CourtXpress@firmsolutions.us

John Westley Mr., WombTV@gmail.com

Jonathan S Wilinsky, FLeFileTeam@brockandscott.com

Jonathan S Wilinsky, CourtXpress@firmsolutions.us

Jonathan S Wilinsky, FLCourtDocs@brockandscott.com

Jossie Zuniga, jzuniga@jud11.flcourts.org

Julie Anthousis, FLeFileTeam@brockandscott.com

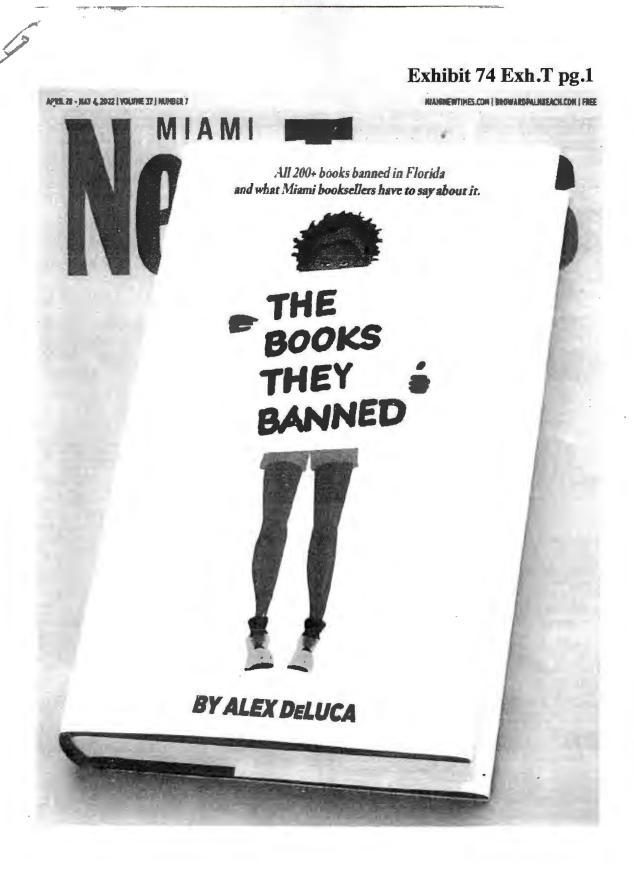
Case No: 2010-061928-CA-01 Page: 2 of 3

Exhibit 74

Julie Anthousis, FLCourtDocs@brockandscott.com Julie Anthousis, CourtXpress@firmsolutions.us Justin James Kelley, FLeFileTeam@brockandscott.com Justin James Kelley, FLCourtDocs@brockandscott.com Justin James Kelley, CourtXpress@firmsolutions.us Kara Leah Fredrickson, FLeFileTeam@brockandscott.com Kara Leah Fredrickson, FL.CourtDocs@brockandscott.com Kara Leah Fredrickson, CourtXpress@firmsolutions.us Laura Ashley Jackson, FLeFileTeam@brockandscott.com Laura Ashley Jackson, CourtXpress@firmsolutions.us Laura Ashley Jackson, FLCourtDocs@brockandscott.com Matthew Marks, FLeFileTeam@brockandscott.com Matthew Marks, FLCourtDocs@brockandscott.com Matthew Marks, ECCM-FL@provana.com Michael R Esposito, Michael. Esposito @BlankRome.com Michael R Esposito, BRFLeservice@blankrome.com Michael R Esposito, sol.cruz@blankrome.com Nashid Sabir, nashidlaw@gmail.com Nicole R Topper Esq, ntopper@blankrome.com Shaib Y Rios, FLeFileTeam@brockandscott.com Shaib Y Rios, FLCourtDocs@brockandscott.com Shaib Y Rios, ECCM-FL@provana.com Stephen Christopher Wilson, scwilson862007@yahoo.com Stephen Christopher Wilson, Stephen@bpinjury.com Stephen Christopher Wilson, Natasha@bpinjury.com William Henry Stafford III, william.stafford@myfloridalegal.com William Henry Stafford III, complexlitigation.eservice@myfloridalegal.com William Henry Stafford III, alisha.robinson@myfloridalegal.com Willnae Lacroix, FLeFileTeam@brockandscott.com Willnae Lacroix, FLCourtDocs@brockandscott.com Willnae Lacroix, courtxpress@FirmSolutions.us maurice symonette, BigBOSS@Clerk.com maurice symonette, BIGBOSS1043@yahoo.com maurice symonette, boss1@clerk.com

Physically Served:

Case No: 2010-061928-CA-01 Page 3 of 3





Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 548 of 597

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI DADE COUNTY FLORIDA CIVIL ACTION Exhibit 75

MAURICE SYMONETTE

Plaintiff

CASE NO: 2021-10826-CA01

٧.

U.S. BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR RASC 2005AAHL3,

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MAURICE SYMONETTE hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the <u>Jan 29 2024</u> Jose M. Rodriguez Fine review of the record and Final Judgement Order, Exhibit. A. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (<u>Exhibits # B</u>) Attached- U.S. BANK Special Situation <u>Property Funds Account Page 42, IFRS 2018 Tables 9-13</u>, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself whise impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest!

Judge Jose M. Rodriguez must Recuse his self for an open obvious Conflict of Interes: because he's doing business with US Bank and helping them to make money so that he can make money by

Exhibit 75 foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Hise's proof: In his Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2021 Says on pg.1 line 3, \$392,610.00 Exh.D1, for And on the Form 6 of 2022 Line 6. \$321,128.00 Exh.D2 for Voya And on the Form 6 for 2020 for Voya Retirement on line 2. \$332,289.00 Exh.D3. And Voya Retirement in 2019 line 8. \$279,314.00 Exh.D4. and Voya Retirement is US Bank, Exh. E.2.: Judge Jose M. Rodriguez is Doing Business U.S. BANK, US BANCORP, WACHOVIA, WELLS FARGO, VOYA FINANCIAL AND BMW FINANCIAL WHICH IS ALL U.S. BANK. Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I have found that our case was directed to other Judges in this cesspool all with the same Conflict of interest like Judge Valerie Manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to his Form 6 Financial Disclosure Affidavit, Exh.F. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh.G. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh.H. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh.I. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh.J. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice, no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh.K. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused herself especially after we paid for News paper ,ads and Radio TV Commercials Exh.T Telling on her and knowing that we have turned her over to the FBI as Jose M. Rodriguez must do because he has the same conflict of Interest So he must recuse himself and vacate his Order, Exhibit, G. So Jose M. Rodriguez you must Recuse YOUR SELF and not ORDER against us, EXH. I.

Exhibit 75
1. On Dec. 19, 2017, Defendant Judge John Schlesinger issued a final Judgment order Exhibit. S against Plaintiff
Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60,
Plaintiff MAURICE SYMONETTE hereby files this Motion for Relief & Recusal and Supporting
Memorandum regarding the Jan. 29 2024 Judge Jose M. Rodriguez review of the record and Final Judgement
Order, Exhibit. A. based on the following facts, new information, just terms, judicial misconduct, fraudulent
grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and
officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page
42. IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial
Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself whise impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest!

Judge Jose M. Rodriguez must Recuse his self for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Here's proof.

FACTUAL BACKGROUND

reasonable person would question the judge's impartiality.

Fla. Code Jud. Conduct, Canon 3E(1), Fla. Rule 2.160 (A) (H), Fla. Statute 112.312 (8) and Section 455(b) he shall also disqualify himself in the following circumstances.

Exhibit 75

- (4) He knows that he, individually or as a fiduciary, or his spouse or minor child residing in his household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceedings
- (d)(4) "financial interest" means ownership of a legal or equitable interest, however small

CONCLUSION

This Motion for Relief by vacating order Judgment Florida Rule 2.160 (H) and Recusal is based on new facts, related to a whistle blower's information, willful blindness, fraud, misconduct, and discovered evidence unknown at the time of the original Complaint filing Plaintiff could not reasonably know the financial dealings with Defendants of a yet to be assigned judge before the original Complaint filing As previously displayed by his Dismissal Order, due to cited improper financial conflicts of interest, Judge Jose M. Rodriguez was incapable of impartially and without animus against Pro-Se Plaintiff or to exercise unbiased judicial duties required for due process justice in this case.

Judge Jose M. Rodriguez has creditor loan history and business with Plaintiff U.S BANK MERS and JPMorgan that caused preferential Quid Pro *Quo* treatment by his .sua sponte review and <u>Final Judgment Order</u>. Judge Jose M. Rodriguez has significant exposed investor financial interests in the subject matter in controversy and with Plaintiff U.S. BANK that will be substantially negatively affected by the outcome of that proceedings when the Defendant "ultimately prevails and promotes in paid for adds in the media. Because people can't win when the Judge is on the side of the Banksters to steal property and money off their Prey!

Example of Judges who already recused themselves from U.S. BANK

- JUDGE DARRIN P. GAYLES Exhibit, P.
- 2. THOMAS WILLIAMS Exhibit, Q.
- 3. JUDGE VALERIE MANNO SCHURR'S RECUSAL Exhibit, R

REQUIRED RELIEF

Pursuant to Fla. Code Jud. Conduct, Canon 3E(1), Fla. Rule 2.160 (A) (H), Fla. Statute 112.312 (8) and Federal Rules of Civil Procedure Rule 60, Plaintiff requires Relief from the June. 25, 2010 Final judgment. Order [Exhibit.J. based upon the stated facts, just terms, cited misconduct, Rule 60 grounds and newly discovered banking real estate fraud by court officers.

Exhibit 75

Said Reopening Relief would require the vacating of his order and Recusal of Judge Valerie Schurr from this and any future related U.S. BANK banking real estate cases in this District. The Dismissal Order Relief also requires that all parties be reinstated to their prior positions in this action (Dismissal with Prejudice) requiring Clerk issuance of Summons upon the Defendants and allow the filing of a Motion to dismiss the Final Judgment for cause, grounds and reasons state

/S/MAURICE SYMONETTE
MAURICE SYMONETTE
15020 S. River Dr.
Miami, fla. 33167

CERTIFICATE OF SERVICE

I HISEBY CERTIFY that on this 2nd day of Feb., 2024 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record for amounts due and owing on same mortgage that was dismissed with Prejudice in former case no: 07-12407CA01 where U.S. BANK could never produce the promissory Note though they were asked by the Judge several times but never did bring it forth, Exhibit. I. A judge cannot change another Judge's ORDER! And also on June. 25 2010, Judge Valerie Schurr issued a Judgment order acting as a quasi-defense attorney for U.S. BANK his personal investment Partner to make money together. Defendant MAURICE SYMONETTE has now subsequently provided the United States Department of Justice (DOJ) on specific newly discovered whistle blower information and records regarding millions of dollars in exposed fraudulent foreclosure claims made by the Defendants U.S. BANK, Clerks and Court officers in this action. Exhibit, O. GMAC Also does not own

CERTIFICATE OF SERVICE

I HISEBY CERTIFY that on 12th day of Feb., 2020 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record

/S/MAURICE SYMONETTE

CERTIFICATE OF SERVICE

Exhibit 75

I HERE BY CERTIFY that on this 2nd day of Feb., 2024 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record

Exhibit 75 Exh.A pg.1

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO.: 2021-CA-010826

MAURICE SYMONETTE,

Plaintiff,

v.

U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3, et al.,

Detend	ant(s).	

NOTICE OF SERVING ORDER GRANTING DEFENDANTS' MOTION TO DISMISS THIRD AMENDED COMPLAINT

Defendants, U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3 ("U.S. Bank") and MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ("MERS") (collectively, "Defendants"), by and through its undersigned counsel, hereby gives Notice of Serving the attached Order Granting Defendants' Motion to Dismiss Third Amended Complaint.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was electronically filed on January 29, 2024, with the Clerk of the Circuit Court using the Florida Courts e-filing eportal and served by an automatic email generated by the Florida Courts e-filing portal to: Jessica F. Watts, Esq., Quinn Legal, P.A., 19321 US Highway 19 N., Ste. 512, Clearwater, FL 33764, eservice@quinnlegal.com and kmiller@quinnlegal.com. I also certify that, in accordance with Florida Rule of General Practice and Judicial Administration 2.516, the foregoing document is being served on all pro se parties identified below by U.S. Mail: Mr. Mack Wells, 15020 S.

Exhibit 75 Exh.A pg.2

River Drive, Miami, FL 33167 and Mr. Maurice Symonette, 15020 S. River Drive, Miami, FL 33167.

BLANK ROME LLP

100 S. Ashley Drive, Suite 600 Tampa, Florida 33602 Tampa, FL 33602 Telephone: 813-255-2324 Facsimile: 813-433-5352

/s/ Michael R. Esposito
MICHAEL R. ESPOSITO
Florida Bar No. 37457
Michael.Esposito@BlankRome.com
NICOLE R. TOPPER
Florida Bar No. 558591
Nicole.Topper@BlankRome.com
Counsel for Defendants, U.S. BANK
NATIONAL ASSOCIATION AS TRUSTEE
FOR RASC 2005AHL3 and MORTGAGE
ELECTRONIC REGISTRATION SYSTEMS,
INC.

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 556 of Filing # 190138205 E-Filed 01/19/2024 03:26:385**PM**

Exhibit 75 Exh.A pg.3

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO: <u>2021-010826-CA-01</u>

SECTION: <u>CA15</u>

JUDGE: Jose Rodriguez

MAURICE SYMONETTE

Plaintiff(s)

VS.

U.S. BANK NATIONAL ASSOCIATION (TR) et al

Defendant(s))		
			/

ORDER GRANTING DEFENDANT'S MOTION TO DISMISS THIRD AMENDED COMPLAINT

THIS CAUSE is before the Court on (1) Defendant's Motion to Dismiss Third Amended Complaint With Prejudice ("Defendants' Motion"). This Court having considered Defendant's Motion and being fully advised on the premises, hereby finds as follows:

I. Dismissal with Prejudice

Dismissal with prejudice is a severe sanction. See Obenschain v. Williams, 750 So. 2d 771, 772 (Fla. 1st DCA 2000). The trial court should grant such relief only when the pleader has failed to state a cause of action and it conclusively appears that the pleader cannot possibly amend the pleading to state a cause of action. Id. at 772–73. A dismissal with prejudice can constitute an abuse of discretion where a party may be able to plead additional facts to support its cause of action or support another cause of action under a different legal theory. Id. at 773 (citing Kapley v. Borchers, 714 So. 2d 1217, 1218 (Fla. 2d DCA 1998)). Thus, the trial court should hesitate to dismiss without giving the pleading party an opportunity to amend. See Kapley, 714 So. 2d at 1218.

Florida Dep't of Revenue ex rel. A.L. v. S.B., 124 So. 3d 377, 378 (Fla. 2d DCA 2013).

II. Analysis

This Court has provided the Plaintiff with three opportunities to file an amended complaint, to safeguard Plaintiff's procedural and substantive rights. Plaintiff's Third Amended Complaint is dismissed for failure to comply with the Court's Order, entered on June 17, 2023, which

Case No: 2021-010826-CA-01 Page 1 of 2

Exhibit 75 Exh.A pg.4

specifically stated that Plaintiff had twenty (20) days to file his Third Amended Complaint. Plaintiff filed his Third Amended Complaint on July 19, 2023, past the twenty (20) days allowed by the Court. Therefore, this is sufficient to dismiss Plaintiff's Third Amended Complaint.

Moreover, the Defendant has proffered proof that judgment has been entered in favor of U.S. Bank in the underlying foreclosure case. Furthermore, because the Plaintiff continues to allege conclusory facts, this Court reasonably concludes that the Plaintiff cannot allege additional facts to state a cause of action.

WHEREFORE, it is ORDERED and ADJUDGED that DEFENDANT'S MOTION is GRANTED with prejudice.

DONE and **ORDERED** in Chambers at Miami-Dade County, Florida on this <u>19th day of January</u>, <u>2024</u>.

2021-010826-CAM 01-19-2024 3:14 PA

2021-010826-CA-01 01-19-2024 3:14 PM

Hon. Jose Rodriguez

CIRCUIT COURT JUDGE Electronically Signed

Electronically Served:

Erin Mae Rose Quinn, kmiller@quinnlegal.com
Erin Mae Rose Quinn, eservice@quinnlegal.com
Jessica F. Watts, eservice@quinnlegal.com
Jessica F. Watts, kmiller@quinnlegal.com
Michael Esposito, MEsposito@BlankRome.com
Michael Esposito, BRFLeservice@BlankRome.com
Michael R Esposito, Michael.Esposito@BlankRome.com
Michael R Esposito, BRFLeservice@blankrome.com
Michael R Esposito, sol.cruz@blankrome.com
Nicole Topper, NTopper@BlankRome.com
Nicole Topper, BRFLeservice@blankrome.com
Nicole Topper, sol.cruz@blankrome.com
Nicole Topper, sol.cruz@blankrome.com
maurice symonette, BigBOSS1043@yahoo.com

Physically Served:

Case No: 2021-010826-CA-01 Page 2 of 2

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 558 of Exhibit 75 Exh.D.1 pg.1

FORM 6

FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS

2021 EI ORIDA

COMMISSION ON PHICOLY:

JUN 2 1 2022

HON JOSE MANUEL RODRIGUEZ Circuit Court Judge Judicial Circuit (11Th) **Elected Constitutional Officer** DADE COUNTY COURTHOUSE 73 WEST FLAGLER STREET RM. 405 MIAMI FL 33130

RECEIVED

ID CODE

ID NO.

24598

CONF. CODE

Rodriguez, Jose Manuel

CHECK IF THIS IS A FILING BY A CANDIDATE

PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2021 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of

December 31

. 20 21 was \$ 1,045,191.00

PART B - ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Bank Account (Chase)	\$ 68,190.00
City National Bank of Florida	\$ 25,000.00
Voya	\$392,610.00
**(Continued on a Separate Sheet)	

PART C - LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Lexus Financial Services, P.O. Box 17187, Baltimore, MD 21297-0511	\$ 7,425.00
Mercedes Benz Financial Services, P.O. Box 5209, Carol Stream, IL 60197	\$ 928.00
United Wholesale Mortgage, P.O. Box 77404, Ewing, NJ 08628	\$280,454.00
**(Continued on a Separate Sheet)	

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 559 of 597

		391			
		PART D -	INCOME	Exhibit 75	Exh.D.1 pg.2
Identify each separate source and a copy of your 2021 federal income to attaching your returns, as the law re	ax return, including all W2	s, schedules, and	d attachments. Pl	lease redact any socia	rces of income. Or attach a complete al security or account numbers before
I elect to file a copy of my 2 [If you check this box and a					t D.]
PRIMARY SOURCES OF INCOME	(See instructions on pa	ge 5):			
NAME OF SOURCE OF INCOM	E EXCEEDING \$1,000	A	DDRESS OF SC	DURCE OF INCOME	AMOUNT
SECONDARY SOURCES OF INCO	OME [Major customers, clin	ents, etc., of busi	nesses owned by	y reporting person-sec	e instructions on page 5]:
NAME OF BUSINESS ENTITY	NAME OF MAJOR OF BUSINESS'			DDRESS SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
PAR	T E – INTERESTS IN	SPECIFIED	RUSINESSES	Unstructions on n	age 61
A PAA	BUSINESS ENTITY		BUSINESS EN		BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY					
ADDRESS OF					
BUSINESS ENTITY PRINCIPAL BUSINESS					
ACTIVITY POSITION HELD					· · · · · · · · · · · · · · · · · · ·
WITH ENTITY I OWN MORE THAN A 5%	- WALL				
INTEREST IN THE BUSINESS NATURE OF MY					
OWNERSHIP INTEREST					
		PART F - TI	RAINING		
This section applies only to off	cers required to comple	te annual ethic	s training pursu	ant to section 112.3	142, F.S. [See instructions p. 6]
Ø 10	ERTIFY THAT I H	AVE COMPI	LETED THE	REQUIRED TR	AINING.
OAT	H		F FLORIDA ,	emi - Dad	
		COUNTY	0.	subscribed before m	
 the person whose name appear beginning of this form, do depose 				online notarization	
and say that the information disclo		JU	16	, 2022 by Jos	se M. Rodriquez.
and any attachments hereto is true	accurate,	Y	7 rus	erez	
and complete.	1	(Signature	e of Notary Publi	c-State of Florida)	Notary Public State of Florida
11 11	101	(Dd-1 To	Ct C	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	lieana Perez
John or .	1 day of			mmissioned Name of	Expires 12/16/2022
SIGNATURE OF REPORTING OF	FICIAL OR CANDIDATE	Personali			ed Identification
		Type of to	lentification Prod	luced	A. A. Markett and A.
If a certified public accountant lic		3, or attorney in	good standing	with the Florida Bar	prepared this form for you, he or
she must complete the following	statement:	averaged the	OF Farm 6 in	secondarias with Art	H Soc P Florida Constitution
Section 112.3144, Florida Statute	s, and the instructions to				II, Sec. 8, Florida Constitution, ief, the disclosure herein is true
and correct.					
Signature					Date
Preparation of this form by	a CPA or attorney de	oes not relieve	the filer of th	he responsibility t	
IF ANY OF PARTS A TI	ROUGH E ARE CO	NTINUED O	N A SEPARAT	TE SHEET, PLEA	SE CHECK HERE

2022 Form 6 - Full and Public Disclosure of Financial Interests Exhibit 75 Exh.D2

Filed with COE: 06/28/2023

Assets

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effect is \$30,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
11124 SW 128th Court, Miami, FL 33186	\$ 750,000.00
Cape Coral Unit 51 BK 3729 PB 19/PG 4 Lots 42 & 43	\$ 45,000.00
Anchorage Resort & Yacht Club Condominium - Timeshare- 107800 Overseas Highway, Key Largo, FL 33037	\$ 2,000.00
Bank Account (Chase)	\$ 70,853.00
City National Bank of Florida	\$ 24,874.00
Voya	\$ 321,128.00
IRA	\$ 17,838.00
Florida International University 401K	\$ 47,430.88

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 561 of 597

Exhibit 75

Exh.D3 pg.1

FORM 6 FULL AND PUBLIC DISCLOSURE	2020
Please print or type your name, mailing address, agency name, and position below:	FOR OFFICE USE ONLY:
LAST NAME — FIRST NAME — MIDDLE NAME:	
Rodriguez Jose Manuel	
MAILING ADDRESS:	FLORIDA
Dade County Courthouse	IMISSION ON ETHICS
73 West Flagler Street	JUL 0 7 2021
CITY: ZIP: COUNTY:	
Miami 33130 Miami Dade	RECEIVED
11th Judicial Circuit	(
NAME OF OFFICE OR POSITION HELD OR SOUGHT:	1598
CHECK IF THIS IS A FILING BY A CANDIDATE	4010
PART A NET WORTH Please enter the value of your net worth as of December 31, 2020 or a more current date. culated by subtracting your reported liabilities from your reported assets, so please see the	
My net worth as of December 31 , 20 20 was \$ 737,584.00	
Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,00 following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; are furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased. The aggregate value of my household goods and personal effects (described above) is \$ 30,000.00 ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:	t objects; household equipment and
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Bank Account (Chase)	\$ 55,729.00
City National Bank of Florida	\$ 24,832.00
Voya	\$332,289.00
**(Continued on a Separate Sheet)	
PART C - LIABILITIES	
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Lexus Financial Services, P.O. Box 17187, Baltimore, MD 21297-0511	\$13,365.00
Mercedes Benz Financial Services, P.O. Box 5209, Carol Stream, IL 60197	\$ 6,496.00
Bank of America, P.O. Box 15026, Wilmington, DE 19850	\$ 3,583.00
**(Continued on a Separate Sheet)	
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:	
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

		DADTO	INCOME	Exhibit 75	Evh D2 ng 2
Identify each constate source and	amount of income which as				Exh.D3 pg.2 ces of income. Or attach a complete
copy of your 2020 federal income	lax return, including all W2	s, schedules, a	nd attachments. Pk	ease redact any social s	security or account numbers before
attaching your returns, as the law	requires these documents	be posted to the	Commission's we	bsite.	
I elect to fife a copy of my i					0.]
PRIMARY SOURCES OF INCOM	E (See instructions on pa	ge 5):			
NAME OF SOURCE OF INCOM	E EXCEEDING \$1,000		ADDRESS OF SO	URCE OF INCOME	AMOUNT
SECONDARY SOURCES OF INC	OME [Major customers, cli	ents, etc., of bu	sinesses owned by	reporting person-see	instructions on page 5]:
NAME OF	NAME OF MAJOR OF BUSINESS			ODRESS SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
BUSINESS ENTITY	OF BUSINESS	INCOME	- OF	SOURCE	ACTIVITY OF SOURCE
PAI	RT E - INTERESTS II	N SPECIFIE			
NAME OF	BUSINESS ENTITY	# 1	BUSINESS EN	ITITY # 2	BUSINESS ENTITY #3
BUSINESS ENTITY					
ADDRESS OF BUSINESS ENTITY					
PRINCIPAL BUSINESS ACTIVITY					
POSITION HELD					
WITH ENTITY I OWN MORE THAN A 5%					
INTEREST IN THE BUSINESS NATURE OF MY					
OWNERSHIP INTEREST					
		PART F - T	RAINING		
This section applies only to off	icers required to comple	ete annual eth	ics training pursu	ant to section 112.31	42, F.S. [See instructions p. 6]
V 10	ERTIFY THAT I H	AVE COMP	LETED THE	REQUIRED TRA	AINING.
OAT	rft	STATE	OF FLORIDA	A	
· OAT	н	COUNT		ami DADI	
I, the person whose name appear		Sworn t	o (or affirmed) and	subscribed before me	ty means of his 29 th day of
beginning of this form, do depose		Tu			
and say that the information discle and any attachments hereto is tru		70	-	20 21 by Jose	M. Rodriguez.
and complete.	0, 0000,0,0	(Signal)	re of Notary Public	C. State of Elheide)	
		(cignati	no di redai y r dom	3	Notary Public State of Florida
1. 11.		(Print, T	ype, or Stamp Cor	nmissioned Na of N	My Commission GG 252111
Ju M. Ird	41		ally Known	OR Produced	Expires 12/16/2022 I Identification
SIGNATURE OF REPORTING O	FFICIAL OR CANDIDATE		Identification Prod	uced	************
If a certified public accountant lice		3, or attorney	in good standing	with the Florida Bar pr	repared this form for you, he or
she must complete the following	statement:	aranarad t	o CE Form 6 in a	accordance with Art III	, Sec. 8, Florida Constitution.
Section 112.3144, Florida Statut	es, and the instructions to	, prepared to the form. Up	on my reasonable	knowledge and belie	f, the disclosure herein is true
and correct.					
0					Date
Signature Preparation of this form by	o CPA or attorney &	nes net matter	e the filer of th	se responsibility to	
		والمعاملين والمتاثر			The Farmanian Control of the Control
IF ANY OF PARTS AT	HROUGH E ARE CO	INTINUED (IN A SEPARAT	E SHEET, PLEAS	L CHECK HERE

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 563 of Exhibit 75 Exh.D4 pg.1

FORM 6 FULL AND PUBLIC DISCLO	SURE	2019
Please print or type your name, mailing address, agency name, and position below:	TS FOR	OFFICE USE ONLY:
LAST NAME — FIRST NAME — MIDDLE NAME:		598
Rodriguez Jose Manuel	04 7	5 16
MAILING ADDRESS:	PROCI	ESSED
Dade County Courthouse	FLORIDA	
73 West Flagler Street,	COMMISSION ON	
CITY: ZIP: COUNTY:	MAR 25 2	
Miami 33130 Miami-Dade	PIAN NO 6	JZu
11th Judicial Circuit	RECEIV	ED
NAME OF OFFICE OR POSITION HELD OR SOUGHT:		
Circuit Judge		
CHECK IF THIS IS A FILING BY A CANDIDATE 🔽		
PART A NET WORTH		
Please enter the value of your net worth as of December 31, 2019 or a more cultivated by subtracting your reported liabilities from your reported assets, so please. My net worth as of	se see the instructio	
PART B ASSETS		
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value following, if not held for investment purposes: jewelry; collections of stamps, guns, and numish furnishings; clothing; other household items; and vehicles for personal use, whether owned or lear	natic items; art objects; h	
The aggregate value of my household goods and personal effects (described above) is \$ $30,\!00$	0.00	
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:		
DESCRIPTION OF ASSET (specific description is required - see Instructions		VALUE OF ASSET
Bank Account (Chase)		\$ 50,148.00
City National Bank of Florida		\$ 24,793.00
Voya		\$279,314.00
**(Continued on a Separate Sheet)		
PART C LIABILITIES		
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR		AMOUNT OF LIABILITY
Lexus Financial Services, P.O. Box 17187, Baltimore, MD 21297-0511		\$ 16,830.00
Mercedes Benz Financial Services, P.O. Box 5209, Carol Stream, IL 60197		\$ 10,672.00
Bank of America, P.O. Box 15026, Wilmington, DE 19850		\$ 6,587.00
**(Continued on a Separate Sheet)		
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:		
NAME AND ADDRESS OF CREDITOR		AMOUNT OF LIABILITY
		- No

		PART D -	INCOME		
Identify each separate source and a copy of your 2019 federal income to attaching your returns, as the law re	x return, including all W2	s, schedules, a	nd attachments. Please redact an		
			's, schedules, and attachments. need not complete the remainder	of Part D.]	
PRIMARY SOURCES OF INCOME	(See instructions on pa	ige 5):			
NAME OF SOURCE OF INCOME	EXCEEDING \$1,000	-	ADDRESS OF SOURCE OF INC	OME	AMOUNT
SECONDARY SOURCES OF INCO	ME [Major customers, cli	ents, etc., of bu	sinesses owned by reporting pers	onsee instructions	on page 5];
NAME OF BUSINESS ENTITY	NAME OF MAJOR OF BUSINESS		ADDRESS OF SOURCE		RINCIPAL BUSINESS CTIVITY OF SOURCE
DUSINESS ENTITY	OF BOSINESS	INCOME	OF SOUNCE		TIVITOF SOURCE
PAR	TE - INTERESTS II BUSINESS ENTITY		BUSINESSES [Instructions BUSINESS ENTITY # 2		SS ENTITY # 3
NAME OF BUSINESS ENTITY					
ADDRESS OF BUSINESS ENTITY					
PRINCIPAL BUSINESS ACTIVITY					
POSITION HELD WITH ENTITY					1
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS					
NATURE OF MY OWNERSHIP INTEREST					
		PART F - T	RAINING		
For officers r	equired to complete		cs training pursuant to sect	ion 112.3142, F	S.S.
⊿ 10	ERTIFY THAT I H	AVE COMP	LETED THE REQUIRE	D TRAINING.	
OAT	Ή		OF FLORIDA		
I, the person whose name appears			y OF MIAMI DADE o (or affirmed) and subscribed be		of
beginning of this form, do depose of			ical presence or online notari		
and say that the information disclos	HOME PASSIFERED OF Florid	MA	20H , 2000 by J	DE M. RODE	GUEZ.
and any attachments hereto true	Wendy Sardina By Commission GG 924170 Expires 10/20/2023		Jeste Sardine		
and complete.		~~	ire of Nevary PublicState of Flori	ida)	
1/10		WE (Print, T	NDY SAADINA ype, of Stamp Commissioned Na	me of Notary Public	2)
the ut I vot	4 1			Produced Identificati	./
SIGNATURE OF REPORTING OF	CIAL OR CANDIDATE		Identification Produced FL.		
If a certified public accountant lice		3, or attorney i	n good standing with the Florida	a Bar prepared thi	s form for you, he or
she must complete the following s	talement:	nunnaded th	o CE Form 6 in cocordance wil	Ih Art II Can 9 E	Jorida Constitution
Section 112.3144, Florida Statutes and correct.	, and the instructions to	the form. Upo	ne CE Form 6 in accordance wit on my reasonable knowledge ar	nd belief, the discl	osure herein is true
Signature				Date	
Preparation of this form by a	CPA or attorney do	es not reliev	e the filer of the responsib	ility to sign the	form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

American bank holding company based in Minneapolis, Minnesota, and incorporated inc Delaware. It is the parent company of U.S. Bank National Association, which is the 5th largest bank in the United States. The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. It has 3,106 pranches and 4,842 ATMs, primarily in the Midwestern United States, 11 and has approximately 72,400 employees. The company also owns Elavon, a processor of credit card transactions. U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. Earlier charters have expired as banks were closed or acquired,

Exhibit 75
Exh.E1

raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wolls Fargo, which it obtained upon its merger with Wachovia.

U.S. Bancorp

usbancorp

Trada warma

HG Dani

Voya VARIABLE FÜNDS Buys PNC Financial Services Group Inc, McDonald's Corp, Baxter ...

insider

December 25, 2021 - 6 min read

In this article:

Investment company Voya VARIABLE FUNDS

(Current Portfolio) buys PNC Financial Services

Group Inc, McDonald's Corp, Baxter
International Inc, ViacomCBS Inc, Bank of
America Corp, sells Fiserv Inc, Citigroup Inc,
Activision Blizzard Inc, U.S. Bancorp, Is U.S. Bank
Constellation Brands Inc during the 3-months # 3

ended 2021Q3, according to the most recent

Business

U.S. Bank Enters Cobrand Agreement With BMW to Issue New Cards With Enhanced Digital Experiences, Greater Value to Customers

July 22, 2019, 11:00 AM EDT

U.S. Bank Enters Co-brand Agreement With BMW to Issue New Cards With

Enhanced Digital Experiences, Greater Value to Customers

Business Wire

MINNEAPOLIS -- July 22, 2019

U.S. Bank, the fifth-largest bank in the United States, has entered into a co-brand agreement with BMW Financial Services NA, LLC to issue credit cards that will deliver enhanced digital experiences

US Bank owns bmw financial service X

Exhibit 75

All News Maps Images Videos Shopping



http://www.ctvalley.org > bmw-fina...

BMW Financial Services, NA Enters into Co-Brand Agreement with US Bank to ...

BMW Financial Services NA, LLC announced today a cobrand agreement with U.S. Bank to offer new credit cards featuring an enhanced digital experience and ...

Boothe Memorial Park ...

Sun, May 15

People also ask

Who is BMW finance owned by?

Which bank is BMW Financial Services?

	Exh	<u>ibit. 75 Exh.F</u>
FORM 6 FULL AND PUBLIC DISCL	OSURE O	F 2008
FINANCIAL INTERI	ESTS	
	FOR OFFICE	JOHNISSION ON ETHICS DATE RECEIVED
e-management of the state of th	USE ONLY	1 - 1 - XI
Honiyawine Ri Manno Sorutti Ozour Judge Judica Cizouti 1178 - Manualia II	iù Code	MASM 2651
Custical Circuit 11 Tail Elected Constitutional Offices Dada County Countriosus Rep 1105		
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hdhalladhibaallhakkalladhallad	Cort C	ා ර්
•	P Aug	Code
CHECK IF THIS IS A FLING BY A CANDIDATE	Manno	Schurr Valere R
PART A - NET WORTH	•	
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	Exhibit. 75 Exh.I
FORM 6 FULL AND PUBLIC DISCLOS	
FINANCIAL INTEREST	THATE RECEIVED
	CONFICE STATE 2 1240
Hon Valerie R Manno Schurr Circuit Judge Judicial Circuit (11Th) Elected Constitutional Officer 73 W FLAGLER ST DADE COUNTY COURTHOSUE RM 1105 MIAMI, FL 33130	ID Code ID No 210380 Conf. Code P. Red Code
CHECK IF THIS IS A FILING BY A CANDIDATE	Manno Schurr , Valerie R.
PART A - NET WORTH	
Please enter the value of your net worth as of December 31, 2009 or a more current date. [Note: Net will substant your reported assets, so please see the instructions on page 3; My net worth as of December 31, 2009 was \$	
Household goods and personal effects may be reported in a turn sum if their aggregate value exceeds if not held for investment purposes jewelry, collections of stamps, guns, and num-smatic terms, and object other household items, and vehicles for personal use. The aggregate value of my household goods and personal effects (described above) is \$/\$ ASSETS INDIVIDUALLY VALUED AT OVER \$1,000;	
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
runk Aren Elika Di Kerare Arcentili	35,000.00
PART C LIABILITIES	COMPANY TO STATE OF THE STATE O
IABILITIES IN EXCESS OF \$1,000:	AMOUNT OF LARR IV
SIMPLE CICLUILLING / IL. FLX46 DE MONTHELLE A	AMOUNT OF LIABILITY
venerary i'm Poxill per est 701, 1x1165 T	11.311.818.11 21.288.40 Cass24x
OINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Ver -	CHOOSE OF CADALITY
	1
FORM 6 - Eff 1:7010 (Continued on reverse olde)	

(Continued on reverse side)

PAGE 1



Exhibit. 75 Exh.G

IN THE CIRCUIT COURT OF THE TUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO 2007-12407-cal

April 1.2010

US Bank N.A.

Vs.

Leroy Williams
Defendant(s)

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11,2008. The court finds that (1) notice prescribed by rule 1,40 (e) Was served on April 11,2008; (2) their was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending.

Accordingly,
IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice
DONE AND ORDERED in chambers, at Miami, dade county, Florida this 31th day of

March . 2010.

APR 06 26"

APR 06 2010

VALERIE MANNO SCHURR CIRCUIT COURT JUDGE

CIRCUIT COURT IL DUE

Co Allemania:

100 22 21 MCNA BRUNO #7980E CRIL

Exhibit. 75 Exh.H

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA
CIVIL ACTION

LS BANK, N.A., Plaintiff.

CASE NO.

2007-12407-CA

DIVISION

32

SPACE FOR RECORDING ONLY FEMALE

LEROY WILLIAMS; MARK WELLS; FRANKLIN CREDIT MANAGEMENT CORPORATION: CITY OF NORTH MIAMI: Defendant(s).

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING NOTICE OF LIS PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING PHOTOSTATIC COPIES

THIS CAUSE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is.

ORDERED AND ADJUDGED as follows:

- The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause
- All Counts of the Complaint against Defendants: LERGY WILLIAMS, MARK WELLS:
 FRANKLIN CREDIT MANAGEMENT CORPORATION: CITY OF NORTH MIAMI. are hereby dismissed.
 - Any scheduled foreclosure sale is canceled.

FILE_NUMBER F07012148



Senal: 13666522 DOC_ID: M010502





The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of NIAMI-DADE

County, Florida, regarding the below-described property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAM!-DADE COUNTY, FLORIDA.

be and same hereby is canceled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby directed to record this Order to reflect same.

- 5 The Final Summary Judgment heretofore entered on August 09, 2007, be and the same hereby is set aside and shall be of no further force or effect
- The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and photostatic copies shall be substituted in their place.

DONE AND ORDERED in Chambers in MIAMI-DADE County, Florida, this ______ day of

2010

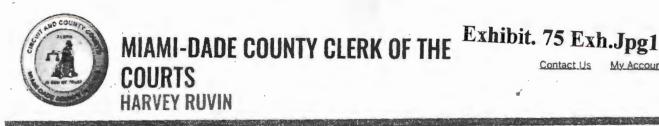
JUN 2 3 2010

VALERIE R. MANNO SCHURR

VALERIE MANNO SCHURR CIRCUIT COURT JUDGE

Circuit Court Judge

Copies furnished to.
Florida Default Law Group, P.L.
P.O. Box 25018
Tampa, Florida 33622-5018
All parties on the attached service list.
F07012148 - M010502
GMAC-CONV--abiven





CIVIL, FAMILY AND PROBATE COURTS ONLINE SYSTEM

US BANK (NA) VS WILLIAMS, LEROY

Local Case Number: 2007-012407-CA-01

Filing Date: 04/26/2007

State Case Number: 132007CA012407000001

Judicial Section: CA32

Consolidated Case No.: N/A

Case Type: z DO NOT USE - Legacy Mortgage Foreclosure

Case Status: CLOSED

Parties 2

Total Of Parties: 5

Hearing Details

Total Of Hearings: 0

⋒ Dockets

Total Of Dockets: 52

Number	Date	Book/Page	Docket Entry	Event	Comments
		Dook, rage	Doonet Littly	Type	Comments
 	02/04/2022		Receipt:	Event	RECEIPT#:2410006 AMT PAID:\$6.00 COMMENT: ALLOCATION CODE QUANTITY UNIT AMOUNT 3120-COPY 4. \$1.00 \$4.00 3121-CERTIFIED 1 \$2.00 \$2.00 TENDER TYPE:CASH TENDER AMT:\$10.00 TENDER TYPE:CHANGE TENDER AMT:(\$4.00) RECEIPT DATE:02/04/2022 REGISTER#:241 CASHIER:DINGUIB
	01/23/2015		Copy of:	Event	OF ORDER OF DISMISSAL
	04/04/2014		Text	Event	FINAL JUDGMENT OF FORECLOSURE
,	04/07/2011		Letter of Correspondence	Event	FROM MACK L WELLS
	11/04/2010		No Further Judicial Action	Event	ORDER FILED IN CASE # 00-8186 CA01 AND IN SHARE DRIVE

د. ،	10/14/2010		Mation:	Event	TO VACATE LAST ORDER & RETAIN ORIG.ORDER
	09/?8/2010	,	Motion to Vacate Dismissel	Event	Exhibit. 75 Exh.J pg.2
	08/06/2010		Text	Event	RETD ORIGINAL NOTE AND MORTGAGE.
fi i	06/25/2010	27343:0949	Court Order (Recordable)	Event	B: 27343 P: 0949 VACATING, DISMISSING, CXL SALE, RELEASE LIS PENDENS, ETC
	06/20/2010		Morion:	Event	ATY:00071675 TO DISMISS CASE, CANCEL FORECLOSURE SALE, ETC.
	06/18/2010		Final Disposition Document	Event	
là .	04/07/2010	27244:4193	Court Order (Recordable)	Event	B: 27244 P: 4193 OF DISMISSAL
-	04/07/2009		Text.	Event	DISMISS FOR LACK OF PROSECUTION WITH PREJUDICE
[MISSER]	09/09/2008		Objection:	Event	TO WRITTEN DISCOVERY, MTN TO STRIKE OR, ETC
Pay judice	09/09/2008		Notice:	Event	THAT PLTFF HAS RESPONDED TO DEFENDANT,ETC
	08/15/2008		Letter of Correspondence	Event	FROM MACK WELLS TO DISMISS FR LACK OF PROSECUTION
•	08/15/2008		Letter of Correspondence	Event	FROM MACK WELLS TO DISMISS FOR LACK OF PROSECUTION
	09/17/2007	25944:0542	Court Order (Recordable)	Event	B: 25944 P: 0542 CANCFLING FORECLOSURE SALE
	09/14/2007		Proof of Publication	Event	PUB DATE :08/31/2007
	09/14/2007		Proof of Publication	Event	PUB DATE :
	09/12/2007		Mation:	Event	TO CANCEL FORECLOSURE SALE
	09/10/2007		Motion:	Event	ATY:88888888 SET ASIDE FJUD AND RECONSIDER STAY
	09/10/2007		Техт	Event	\$50 FEE PD/RCPT 145184
	08/30 /20 07		Notice of Sale	Event	
	08/24/2007		Text	Event	WRITTEN REQUEST, DISPUT VALIDITY OF ALLEGED LOAN
	08/14/2007		Certificate Of Mailing Final Judgment	Event	
	08/13/2007		Notice of Filing:	Event	AFFIDAVIT OF AMOUNTS DUE AND OWING
	08/13/2007		Notice of Filing:	Event	ORIGINAL MORTGAGE AND ORIGINAL NOTE
	08/13/2007		Text	Event	FINAL DISPOSITION FORM

- 100 months

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[ATTENDED AN 355"

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STATE CRECITY COURT OF THE COURT OF THE CRECITY BY AND AUTOMOTE COUNTY, PLOSUNA AUTOMOTE COUNTY,

EXP 12 EXP

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 1 of 8

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Case No. 18-cv-20211-GAYLES

CARL ERICKSON.

Plaintiff.

RALPH W. CONFREDA JR.,
US BANK NATIONAL
JP MORGAN CHASE BANK
CARL A. LUBETSKY
ALAN WASERSTEIN
KENNETH EKIC TRENT
TERRANCE W. ANDERSON et al.,
Defendants.

FILED SY / /0.3.

JUN 24 2015

CLERCHS DEST CY S) OF PLA LEGGS

MOTIONS FOR RELIEF & RECUSAL AND MEMORANDUNI OF LAW

Pursuant to Federal Rules of Civil Procedure Rule 60, Plaintiff Carl Erics on here a files this Motion for Relief & Recusal and Supporting Memorandum regarding the June 26¹, 2016 Judge Darrin Gayles and sponte review of the record and Dismissal Order [Document #41 based on the following facts, new information, just terms, pudicial mis conduct, fraudulent grounds and discovered conflict of personal in estment interests on Financial Disclosures of Judges and officers of this Court (Exhibits Atrached-JP Morgan Chase Special Situation Property Funds FRS Account Page 42, FRS 2018 Tables 9-13, SEC Filings-US Bank Florida Subsidiaries, Chyles Financial Interests & Property Disclosures)

FACTUAL BACKGROUND

- On June 4th, 2018, Plaimiff Carl Erickson filed a civil action Complain: [Document #1] citing Fraud causes of action for violations of Federal fort laws, banking real estate security assets regulation violations and racketeering statutes.
- The Complaint was based upon precedent USDC related fillings accepted by non-biased professional jurists that contained iverhatim (1) a short and plain statement of the grounds for the count's jurisdiction; (2) a short and plain statement of the claim showing that the precedent is emitted to reflect and (3) a demand for the relief sour'n under Fe1. R. Civ. P. 8
 - 3 On June 26th 2018, Judge Gayles issued and Dismissal Order a sua sporte review of the

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 2 of 8

record as a quasi-defense attorney for named Defendants and his personal investment partners including U.S. Bank and J.P. Morgan Chase.

4. Plaintiff Erickson has now subsequently provided the United States Department of Justice (USDOJ) specific newly discovered whistleblower information and detailed records regarding hundreds of millions of dollars in exposed fraudulent foreclosure claims made by the Defendants and Court officers in this action.

MEMORANDUM OF LAW

The Plaintiff maintains timely Constitutional due process civil rights for Rule 60 Relief to reopen this action for fraud and amend the complaint to include this new material fact information and require Judge Gayles recusal based on exposed financial conflicts or interests.

FRCP Rule 60 - Relief from a Judgment or Order

- (h) Grounds for Relief from a Final Indgment, Order, or Proceeding. On motion and just terms, the court may relieve a party or its legal representative from a final judgment, order, or proceeding for the following reasons:
- (1) mistake, madvertence, surprise, or excusable neglect;
- (2) newly discovered evidence that, with reasonable diligence, could not have feen discovered in time to move for a new trial under Rule 59(b):
- (3) fraud (whether previously called intrinsic or extrinsic), misrepresentation, or misconduct by an opposing party:
- (c) Timing and Effect of the Motion.
- (1) Timing, A motion under Rule 60(h) must be made within a reasonable time—and for reasons (1), (2), and (3) we more than a year after the entry of the judgment or order or the date of the proceeding.

Fed. R. Civ. P. 3. To survive a motion to dismiss, a claim "must contain sufficient factual matter, accepted as true, to 'state a claim to relief that is plausible on it face."

Plaintiff's so called "Suotaun Complaint" pleadings are Res Judicata based upon approved banking real estate fraud complaint filings established under presiding Federal rulings settled by forty eight state sworn Attorney Gener is of the United States of America.

A federal judge is expected to recuse himself pursuant to 28 U.S.C § 455 Uncer § 355(a), recusal is mandatory in "any proceeding in which his impartiality might reasonably be questioned." Under § 455(b), a judge is expected to disqualify himself whenever any of the five

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 3 of 8

statutorily prescribed criteria can be shown to exist in fact; even if no motion or affidavit seeking such relief has been filed, and regardless of whether a reasonable person would question the judge's impartiality.

Section 455(b) He shall also disqualify himself in the following circumstances:

(4) He knows that he, individually or as a fiduciary, or his spouse or minor child residing in his household, has a financial interest in the subject matter in constroversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceedings

(d)(4) "financial interest" means ownership of a legal or equitable interest, however small

(June 25, 1948, ch. 646, 62 Stat. 908; Pub. I., 93-512, § 1, Dec. 5, 1974, 88 Stat. 1669, Pub. I., 95-598, title II, § 214(a), (b), Nov. 6, 1978, 92 Stat. 2661; Pub. I., 100-702, title X, § 190; Nov. 19, 1988, 102 Stat. 4667; Pub. 1. 101-650, title III, x 321, Dec. 1, 1990, 104 Stat 5117.)

CONCLUSIONS

This Motion for Relief and Recusal is based on wholly now facts, related whistle blower information, willful blindness, fraud, misconduct, and discovered evidence unknown at the time of the original Complaint filing. Plaintiff could not reasonably know the financial dealings with Defendants of a yet to be assigned judge before the original Complaint filing. As previously displayed by his sua sponte Dismissal Order, due to cited improper financial conflicts of interest, Judge Gayles is incapable to proceed impartially and without animus against Pro-Se Plaintiff or further exercise unbiased judicial duties required for due process justice in this case.

Judge Gayles has creditor loan history with Defendant J.P. Morgan Chase that caused preferential quid pro quo treatment by his sua sponte review and dismissal Order Judge Gayles has significant exposed investor financial interests in the subject matter in controversy and with Defendants U.S. Bank and J.P. Morgan Chase that will be substantially negatively affected by the outcome of these proceedings when the Plaintiff "ultimately prevails."

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REQUIRED RELIEF

Pursuant to Federal Rules of Civil Procedure Rule 60. Plaintiff requires Relief from the June 26th, 2018 Dismissal Order [Document #4] based upon the stated facts, just terms, cited misconduct. Rule 60 grounds and newly discovered banking real estate fraud by court officers.

Said Reopening Relief would require the recusal of Judge Gayles from this and any finure related U.S. Bank and J.P. Morgan Chase banking real estate fraud cases in this District. The Dismissal Order Relief also requires that all parties be reinstated to their prior positions in this action requiring Clerk issuance of Summons upon the Defendants and allow the filing of a Motion to Amend the Complaint for cause, grounds and reasons stated herein.

Filed: 6/24/19

Carl Erickson-Plaint IT

PO Box 370(84 Miam) FL 37137

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on 24th day of June, 2019 a true and correct copy of the foragoing was provided via this Court's electronic filling system to the attorneys of record

Served: 6/24/19

Carl Erickson-Plaintiff

PO Box 370084 Micmi FL 33137

Exhibit 75 EXH.P PG.5 Case 1:18-cv-22211-DPG Document 5 Entered on FLED Docket 06/24/2019 Page 5 of 8

FORM 6 FULL AND PUBLIC DISCLOSU	RE 2013
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Exhibit 75 EXH.P PG.6

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Fage 6 of 8

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Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 8 of 8

Complaint - Department of Justice

https://www.justice.gov/archive/opa/documents/complaint.pdf

IN THE UNITED STATES DISTRICT COURT ... 555 4 th. Street, NW) Washington, DC 20530.)) THE STATE OF ALABAMA, ... Montgomery, AL 36130.)) THE STATE OF ALASKA...) 1031 W. 4 th. Avenue, Ste 420 Montgomery Street Front ... Virginia, and the District of Columbia by and through their undersigned attorneys ...

if US ATTORNEYS FILED SAME CAPTRINT

IN THE CIRCUIT COURT OF THE ELEVE BUDICIAL CIRCUIT IN AND FOR MIAM: DADE CO-CIVIL ACTION

US BANK N.A.

CASE# 10-61928

PLAINTIFFS

Vs.

MACK WELLS

DEFENDANT

MOTION FOR JUDGE THOMAS L. WILLIAMS TO RECUSE HIMSELF FROM CASE #10-61928 FOR HIS CONFLICT OF INTEREST

Fromes now MACK WELLS betting Prim-Seiner estates indge THO WAS L. WILLIAMS, says that BB&T BANK on his form in fell and Public Disclosure. — Financial interests is a Bank he shooling Bosiness with hecause he siduling dusines—with 1/5 Bank and helping them to make money or matche can make in prey by 1/2, clossing and taking our property windle acting as the inage to take the property and inc., on the Merits of the case but for to make him and them money largally. Here—one ladge THOMAS L. WILLIAMS is doing business with BB&T BANK as seen in now 0.00 for From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form, FXH. IN WELLS FARGO BANK IS EXH. B, and is MORGAN STANLEY EXI. It and MORGAN STANLEY IS US BANCORP, EXIL D, and US BANCORP IS US BANGEX. —EXH. E, the same IS Bank that's foreclosing. Which is a major Conflict of Interest against us and there is more, EXIL J. I also have found that our case was directed to not in this Pool, so Judge REEMBERTO you must Recuse YOUR SELF.

MACK WELLS 1502 FR FIVER DR. MIAM ST 33167

FORM 6	FULLAN	D PUBLIC DISC	LOSURE	
Please phot or type your name in address, agency name, and posit	mailing OFFI.	NANCIAL INTER		hibit 75
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CE FORM 5 - Efective January 1, 2019 Incorporated by reference in Rule 34 8 732 1 F.A.C. Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 587 of

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IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL Exhibit 75 CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA EXH.R

CASE NO: 2021-010826-CA-01

SECTION: CA25

JUDGE: Valerie R. Manno Schurr

MAURICE SYMONETTE

Plaintiff(s)

VS.

U.S. BANK NATIONAL ASSOCIATION (TR) et al

Defendant(s)

ORDER OF RECUSAL

THIS CAUSE, came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:

ORDERED AND ADJUDGED

- 1. That the undersigned Circuit Court Judge hereby recuses herself from further consideration of this case.
- 2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

DONE and **ORDERED** in Chambers at Miami-Dade County, Florida on this <u>21st day of January</u>, 2022.

2021-010826-CA-01 01-21-2022 11.24 AM

Hon, Valerie R. Manno Schurr

CIRCUIT COURT JUDGE

Electronically Signed

Case No: 2021-010826-CA-01 Page 1 of 2

Exhibit 75

Affidavit

I MACK WELLS SWEAR THAT THIS IS A MOTION AND AFFIDAVIT
FOR RELIEF, RECUSAL, VACATIONS OF ORDERS AND MEMORANDUM
OF LAW AND I AM A WITINESS THESE EXHIBITIS A THROUGH Z6, ALL
ARE TRUE COPIES OF EXHIBITS AND YOUR MOTION FOR RECUSAL OF
JUDGE SAMANTHA COHEN.

MACK WELLS

15020 S. RIVER DR.

MIAMI, FLA. 33167

WHO SIGN BEFORE ME ON THIS 17TH DAY OF JULY, 2023 WHICH PRODUCED FLORIDA

DRIVER LICENSE TO SHOW IDENTIFICATION WHICH EXPIRES 6/25/2028

JUDYTTE JOSEPH Notary Public State of Florida Comm# HH317684 Expires 12/12/2026





RACIST RINO JUDGE STEALING BLACK PEOPLES HOMES WE'RE REPORTING HIM TO THE FBI & THE JQC V & ALL POLITICIANS WHO DOES NOT VOTE TO REMOVE HIM WILL BE RECALLED SEE GODS 2.COM

First Horizon Bank, which acquired IberiaBank, agrees with TD Bank t...

May 4, 2023 First Horizon Bank, which acquired liberiaBank in 2020, announced Thursday morning it mutually assess with TD Bank Group to call off their \$13.4 billion merger. TD Bank informed First

lberia Bank is First horizon & First Horizon is Sun trust Bank

First Harizon Completes Acquisition of 30 SunTrust now - GlobeNews...
List of globes in transaction Winston Selem, NC Fod Banking Market Medical Park, 2006 5
Harden Rd, Winston Selem, NC 7/1031 Macket Wildelphyste Pack 880 Yorkstwife Vedebungte Pac

untrust Bank is US Bancorp & US Bancorp is US Bank

U.S. Bancorp (stylized as us bancorp) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. [4] It is the parent company of U.S. Bank National Association, and is the fifth largesty banking institution in the United States [4]. The company

U.S. Bancorp

A https://greensboro.com > business + whats-bb-ts-new-name > article _2701870e-6a62-5f7f-ae2c-

What's BB&T's new name?

The combined 898T-SunTrust, with \$442 billion in total assets, would be on the heels of US Bancbrph
\$476 billion in asserts as the account apper organical bank in the ununity it would be the

FORM 6 FULL AND PUBLIC DISCLOSURE 2021

Plant of the following mining of profession follows OF FINANCIAL INTERESTS FOR OFFICE USE ORRY:

Logica Carlos PROCESSE

Real Estate 1717 No. II. Physice - Drive, A4244, Miami, FI (rental property) 55/5,000

Real Estate 1800 Supplies - 18770, Miami, FI (rental property) 5700,000

Cash INI HIAMANE (Cash & CD) \$2,077,949

1111 Brickell Ave, Mlami, Fl 33131

 Marketable Securities UBS (See Summary)
 \$311,381

 CIM Group, P.O. Box 219312 (Cole Capital)
 \$255,000

CIM Group, P.O. Box 219312 (Cole Capital)
Kensas City, MO 64121

BBC Realty Holdings LLC- Rental Office at 2333 Brickell Ave \$1,800,000

Suite A-1, Miami, Fi (33.3% owned)

Loan Owed from Caribe Insurance Agency Corp \$125,000

720 Jeronimo Drive

Coral Gables, FI 33146

FLORIDA LAW

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1,800,000 with BBC\$255,000 with CIM & \$125,000 with Carib Insurance Agency ROCK WHICH IS FINANCED BY U.S. BANK JUDGE CARLOS made a total of \$4,568,949,00 from US Bank

ALL OF THE MONEY HE MAKES OTHER THAN HIS JUDGES SALARY IS FROM US BANK.

TO FORECLOSE & EVICT A CRIPPLED BLACK MAN & A VET ON THE SAME DAY THAT HE WAS SICK & COULD NOT HEAR OIR SEE TO PUT HIM OUT ON THE STREETS EVEN THOUGH HE WAS MAKING THE PAYMENTS TO AXIOM BANK & HAS RECEPTS TO SHOW THAT HE WAS MAKING PAYMENTS ON TIME BUT ATTORNEY MICHAEL ESPICITO HAS BROUGHT IN AN ASSIGNMENT FROM WITH THE WRONG BANK TO FORECLOSE ILLEGALLY ANYWAY & THE BANK HAS PAID THE JUDGE TO RULE IN U.S. BANK FAVOR AGAINST THE LAW

SEE GODS2.COM VIDEO#J

BOSS: AMERICAN GALA AWARDS

PRESIDENT TRUMP GETS A DOCTORATE DEGREE FROM A HAITIAN COLLEGE ALONG WITH THE OTHER PROMINENT DEMOCRATS & REPUBLICANS

COMING SOON.



AMERICAN GALA AWARD EVER I SEE AMERICANGALA.COM&GODS2.COM TO SEE SO SYARS SAYTHER PERFORMING FREE TO RAISE MONEY FOR THE VETS. LISTEN TO 88.77 M

经验证证证证

July 20-26, 2023

FJUD

U.S. Bank, National Association, as Trustee for RASC 2005AHL3

Plaintiff,

VS.

Leroy Williams; Unknown Spouse of Letoy Williams; James Littlejohn a/k/a James L. Jolin, James; Unknown Spouse of James Littlejohn AKA James L. Jolin; Hoke Williams; Unknown Spouse of Hoke Williams; Mack Wells; Unknown Spouse of Mack Wells; Curtis McNeil; Unknown Spouse of Curtis McNeil; Symonette Limited Partnership; Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I; Miami-Dade County, Florida; State of Florida, Department of Revenue; Unifund CCR Partners, G.P.; Suntrust Bank; City of North Miami, Florida and Tenant #1

Exhibit 75

EXR.S PG.J

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI DADE COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION

Case No. 2010-61928-CA-01

2017 DEC 19 AM II: 37

Defendants.

FINAL JUDGMENT OF FORECLOSURE

THIS ACTION was heard before the Court on Plaintiff's Final Judgment on November 29, 2017 on. On the evidence presented, IT IS ORDERED AND ADJUDGED that Plaintiff's Final Judgment is GRANTED against all Defendants listed by name: Leroy Williams; Unknown Spouse of Leroy Williams; James Littlejohn a/k/a James L. Jolin, James; Unknown Spouse of James Littlejohn AKA James L. Jolin; Hoke Williams; Unknown Spouse of Hoke Williams; Mack Wells; Unknown Spouse of Mack Wells; Curtis McNeil; Unknown Spouse of Curtis McNeil; Symonette Limited Partnership; Deutsche Bank National Trust Company, as Trustee for Franklin Ctedit Trust Series I; Miami-Dade County, Florida; State of Florida, Department of Revenue; Unifund CCR Partners, G.P.; Suntrust Bank; City of North Miami, Florida.

1. Amounts Due and Owing. Plaintiff is due:

Principal due on the note secured by the mortgage foreclosed: Interest good thru 11/29/17 Late Charges \$448,000.00 \$307,333.74 \$137.20

·	Exhibit 75	EXH.S PG.2	P
Prior Servicer Escrow Advance	ď	\$160,443.94	
Taxes 2013		\$6,909.19	
Taxes 2014		\$6,901.04	
Taxes 2015		\$7,488.14	
Taxes 2016		\$7,534.96	
Flood Insurance 2014		\$2,301.75	
Flood Insurance 2015		\$6,085.68	
Flood Insurance 2016		\$6,021.27	
Flood Insurance 2017		\$1,500.00	
Hazard Insurance 2014		\$6,352.83	
Hazard Insurance 2015		\$6,146.00	
Hazard Insurance 2016		\$6,262.00	
Hazard Insurance 2017		\$2,197.36	
Attorney's Fees Total		\$4,689.00	
Court Costs, Now Taxed:			
Expert Affidavit		\$14.00	
Service of Process		\$1,935.00	
Publication, Notice of Action		\$230.00	
Additional Costs:	•		
BPO		\$1,302.00	
Property Inspection		\$1,172.25	
Maintenance		\$340.00	
GRAND TOTAL		\$991,297.35	

- Interest. The grand total amount referenced in Paragraph 1 shall bear interest from this
 date forward at the prevailing legal rate of interest in accordance with Section 55.03, Florida
 Statues.
- 3. Lien on Property. Plaintiff, whose address is 1661 Worthington Road, Suite 100, West Palm Beach, Florida 33416, holds a lien for the grand total sum superior to all claims or estates of the defendant(s), on the following described property in Miami Dade County, Florida:

LOT 105, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

Property address: 15020 South River Drive, Miami, FL 33167

4. Sale of property. If the grand total amount with interest at the rate described in Paragraph 2 and all costs accrued subsequent to this judgment are not paid, the Clerk of the Court shall sell the subject property at public sale on ________, 2018 ______, 2018 at 9:00 A.M. to the highest bidder for each after having first given notice as required by Section 45.031,

Florida Statutes. The subject property shall be sold by electronic sale at: www.miamidade.realforeclose.com.

- 5. Costs. Plaintiff shall advance all subsequent costs of this action and shall be reimbursed for them by the Clerk if plaintiff is not the purchaser of the property for sale, provided, however, that the purchaser of the property for sale shall be responsible for documentary stamps affixed to the certificate of title. If plaintiff is the purchaser, the Clerk shall credit plaintiff's bid with the total sum with interest and costs accruing subsequent to this judgment, or such part of it, as is necessary to pay the bid in full.
- 6. Distribution of Proceeds. On filing the Certificate of Title, the Clerk shall distribute the proceeds of the sale, so far as they are sufficient, by paying: first, all of the plaintiff's costs; second, documentary stamps affixed to the Certificate; third, plaintiff's attorneys' fees; fourth, the total sum due to the plaintiff, less the items paid, plus interest at the rate prescribed in paragraph 2 from this date to the date of the sale; and by retaining any remaining amount pending the further order of this Court.
- 7. Right of Possession. Upon filing of the Certificate of Sale, defendant(s) and all persons claiming under or against defendant(s) since the filing of the Notice of Lis Pendens shall be foreclosed of all estate or claim in the property, except as to claims or rights under Chapter 718 or Chapter 720, Fla. Stat., if any. Upon filing of the Certificate of Title, the person named on the Certificate of Title shall be let into possession of the property, subject to the provisions of the Protecting Tenants at Foreclosure Act of 2009, which was extended until 12/31/14 by the Dodd-Frank Wall Street Reform and Consumer Protection Act.
- 8. **Jurisdiction.** The Court retains jurisdiction of this action to enter further orders that are proper, including, without limitation, writs of possession and deficiency judgments.
- 9. Attorney Fees. The Court finds, based upon the affidavits presented and upon inquiry of counsel for the plaintiff, that 19.8 hours and a \$2,380.00 flat fee were reasonably expended by the plaintiff's counsel and that an hourly rate of \$85.00-\$215.00 and a flat fee of \$2,380.00 is appropriate. PLAINTIFF'S COUNSEL REPRESENTS THAT THE ATTORNEY FEE AWARDED DOES NOT EXCEED ITS CONTRACT FEE WITH THE PLAINTIFF. The Court finds that there are no reduction or enhancement factors for consideration by the Court pursuant to Florida Patient's Compensation Fund v. Rowe, 472 S.2d 1145 (Fla.1985).
- 10. The court finds that the legal description contained in the subject Mortgage recorded in Official Records Book 23623, at Page 3231, of the Public Records of Miami-Dade County, Florida, is incorrect. Said Mortgage is hereby reformed to reflect the correct legal description as follows:

LOT 105, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

11. The Court finds that Plaintiff is entitled to an equitable lien against Defendant, James Littlejohn AKA James L. Jolin, Hoke Williams, Mack Wells, Curtis McNeil, Symonette Limited Partnership's interest in the subject property, superior to the interest of the Defendants.

IF THIS PROPERTY IS SOLD AT PUBLIC AUCTION, THERE MAY BE ADDITIONAL MONEY FROM THE SALE AFTER PAYMENT OF PERSONS WHO ARE ENTITLED TO BE PAID FROM THE SALE PROCEEDS PURSUANT TO THE FINAL JUDGMENT.

IF YOU ARE A SUBORDINATE LIENHOLDER CLAIMING A RIGHT TO FUNDS REMAINING AFTER THE SALE, YOU MUST FILE A CLAIM WITH THE CLERK NO LATER THAN 60 DAYS AFTER THE SALE. IF YOU FAIL TO FILE A CLAIM, YOU WILL NOT BE ENTITLED TO ANY REMAINING FUNDS.

DONE AND ORDERED in Chambers in Miami Dade County, Florida, this _____ day of

____, 2017.

DEC 1 9 2017

Circuit Judge

John Schlesinger Circuit Court Judge

Plaintiff shall serve all parties named on the service list and "occupant" at property address

Service List

Willnae LaCroix, Esq, Attorney for Plaintiff Brock & Scott, PLLC 1501 NW 49th Street, Suite 200 Fort Lauderdale, FL 33309

Miami-Dade County, Florida c/o Altanese Phenelus, Esq. 111 NW 1st Street Miami, FL 33128 yvaldes@miamidade.gov

City of North Miami (City) Jennifer L. Warren 776 N.E 125th Street North Miami, FL 33161 cityattomey@northmiamifl.gov

Hoke Williams L/K/A 15020 South River Drive Miami, FL 33167 FINAL ORDERS AS TO ALL PARTIES SRS DISPOSITION 03
NUMBER 03

THE COURT DISMISSES THIS CASE AGAINST ANY PARTY NOT LISTED IN THIS FINAL ORDER OR PREVIOUS ORDER(S). THIS CASE IS CLOSED

AS TO ALL PARTIES. John Schlesinger

Exhibit 75 EXHLS PG.5

Unifund CCR Partners, G.P. c/o CT Corporation System, Registered Agent 1200 South Pine Island Road Plantation, FL 33324

Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I c/o Legal Department 1761 E. St. Andrew Place Santa Ana, CA 92705

Unknown Spouse of Hoke Williams 15020 South River Drive Miami, FL 33167

Unknown Spouse of James Littlejohn AKA James L. Jolin 8152 NW 15th Manor, Apt FC2R Plantation, FL 33322

Littlejohn a/k/a James L. Jolin, James L/K/A 15020 South River Drive Miami, FL 33167

Suntrust Bank c/o Alisha Smith, R.A. 40 Technology Parkway South, Suite 300 Norcross, GA 30092

State of Florida, Department of Revenue
C/o Executive Director, a registered agent or any other person authorized to accept service of process
2450 Shumard Oak Boulevard
Tallahassee, FL 32399

Leroy Williams 8152 NW 15th Manor, Apt. FC2R Plantation. FL 33322

Unknown Spouse of Mack Wells 15020 South River Drive Miami, FL 33167

The Unknown Spouse of Leroy Williams L/K/A 15020 South River Drive Miami, FL 33167

The Unknown Spouse of Curtis McNeil L/K/A 15020 South River Drive Miami, FL 33167

Mack Wells L/K/A 15020 South River Drive Miami, FL 33167

Curtis McNeil L/K/A 15020 South River Drive Miami, FL 33167

Symonette Limited Partnership L/K/A 15020 South River Drive Miami, FL 33167 Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 596 of

Exhibit. 75 Exh.T pg.1

